

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2008
Secretary of State**

DOCUMENT# F98000001788

Entity Name: PARKSITE INC.

Current Principal Place of Business:

1563 HUBBARD AVE.
BATAVIA, IL 60510

New Principal Place of Business:

Current Mailing Address:

1563 HUBBARD AVE.
BATAVIA, IL 60510

New Mailing Address:

FEI Number: 36-2741965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA BURKE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTEE, GEORGE A
Address: 1563 HUBBARD AVE.
City-St-Zip: BATAVIA, IL 60510

Title: P () Delete
Name: HEITZMAN, RONALD C
Address: 1563 HUBBARD AVE.
City-St-Zip: BATAVIA, IL 60510

Title: S,T () Delete
Name: BARTHEL, RONALD
Address: 1563 HUBBARD AVE.
City-St-Zip: BATAVIA, IL 60510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: PAVLIK, JEFFREY V
Address: 1563 HUBBARD AVE
City-St-Zip: BATAVIA, IL 60510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY V. PAVLIK

AS

10/24/2008

Electronic Signature of Signing Officer or Director

Date