2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H89605

Entity Name: PARKHILL, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% MARY LOU RASMUSSEN 10101 BURNT STORE RD #300 10101 BURNT STORE RD #300 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

% MARY LOU RASMUSSEN
10101 BURNT STORE RD #300
PUNTA GORDA, FL 33950

% PALMER PROPERTY MANAGEMENT
100 HERONS COVE DR
PUNTA GORDA, FL 33983

FEI Number: 59-2642868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASMUSSEN, MARY LOU

10101 BURNT STORE ROAD

#18

PUNTA GORDA, FL 33950 US

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DR
PUNTA GORDA, FL 33983 US

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: DAVID PALMER 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LARSON, LARRY

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL
 33983

Title: SD

Name: PARENT, ERNIE
Address: 100 HERONS COVE DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D

Name: MERRIAM, FREMONT
Address: 100 HERONS COVE DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD

Name: MURPHY, BOB

Address: 100 HERONS COVE DR City-St-Zip: PUNTA GORDA, FL 33983

Title: TD

 Name:
 CRONIN, DAVE

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: VPD

 Name:
 KENDALL, JEFF

 Address:
 100 HERONS COVE DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

I hereby 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 all other like empowered.

SIGNATURE: BOB MURPHY PD 01/22/2011