

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K77023

FILED  
Dec 05, 2008  
Secretary of State

Entity Name: SOUTHAMPTON PROPERTIES, INC.

## Current Principal Place of Business:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819

## Current Mailing Address:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819

## New Principal Place of Business:

7061 GRAND NATIONAL DRIVE  
107A  
ORLANDO, FL 32819

## New Mailing Address:

7061 GRAND NATIONAL DRIVE  
107A  
ORLANDO, FL 32819

FEI Number: 59-2940059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARPER, DANIEL E.  
7802 KINGSPONTE PKWY  
SUITE 209  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HARPER, DANIEL E.  
4833 CYPRESS WOODS DRIVE  
APT. 4104  
ORLANDO, FL 32811 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: DANIEL E. HARPER

12/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LEBEAUPIN, GEORGE  
Address: 3750 SILVER ROSE CT.  
City-St-Zip: ORLANDO, FL 32808

Title: VD ( ) Delete  
Name: HARPER, DANIEL E  
Address: 7802 KINGSPONTE PKWY, SUITE 209  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HARPER, DANIEL E  
Address: 4833 CYPRESS WOODS DRIVE  
City-St-Zip: ORLANDO, FL 32811

Title: VD (X) Change ( ) Addition  
Name: HARPER, DANIEL S  
Address: 4833 CYPRESS WOODS DRIVE  
City-St-Zip: ORLANDO, FL 32811

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: DANIEL E. HARPER

PSD

12/05/2008

Electronic Signature of Signing Officer or Director

Date