

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L32433

FILED
Jan 19, 2011
Secretary of State

Entity Name: SOUTH LAKELAND INDUSTRIAL PARK, INC.

Current Principal Place of Business:

625 COMMERCE DRIVE
UNIT 106
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN T. MOORE
625 COMMERCE DRIVE - P.O. BOX 6558
LAKELAND, FL 338076558

New Mailing Address:

C/O STEVEN T. MOORE
P.O. BOX 6558
LAKELAND, FL 33807

FEI Number: 59-2981470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN T. MOORE
625 COMMERCE DRIVE
UNIT 106
LAKELAND, FL 33813 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: STEVEN T. MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, STEVEN T.
Address: 5105 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: MOORE, THOMAS W
Address: 2025 SYLVESTER RD., C-2
City-St-Zip: LAKELAND, FL 33803

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: STEVEN T. MOORE

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date