

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001246

FILED
Sep 30, 2009
Secretary of State

Entity Name: SENECA INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

2701 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5229 NW 33RD AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

4710 NW 15TH AVE
FORT LAUDERDALE, FL 33309

FEI Number: 65-0986045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MALPAS, GARY SR.
5229 NW 33D AVE BLDG 5
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MALPAS, GARY SR.
4710 NW 15TH AVE
UNIT 5A-2
FORT LAUDERDALE, FL 33309 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: GARY MALPAS

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPKINS, BRAD
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 282652

Title: DVP () Delete
Name: RAICHLE, JASON
Address: 300 BARR HARBOR DRIVE, STE. 150
City-St-Zip: WEST CONSHOCKEN, PA 19428

Title: DST () Delete
Name: BOYLAN, DAVE
Address: 3900 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: STITCHBERRY, BRADFORD
Address: 842 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD SIMPKINS

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date