

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007337

FILED
Jan 03, 2008
Secretary of State

Entity Name: LINDHOLM DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

351 NORTH US HIGHWAY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

351 NORTH US HIGHWAY 1
OAK HILL, FL 32759

New Mailing Address:

841 WEST ARIEL ROAD
EDGEWATER, FL 32141

FEI Number: 73-1714221 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:

LINDHOLM, WILLIAM O JR
351 NORTH US HIGHWAY 1
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

LINDHOLM, WILLIAM O JR
841 WEST ARIEL ROAD
EDGEWATER, FL 32141 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: WILLIAM O. LINDHOLM JR

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LINDHOLM, JOHN D
Address: 3050 MARGARET MITCHELL DRIVE, #32
City-St-Zip: ATLANTA, GA 30327

Title: SEC () Delete
Name: LUDDENI, MARY
Address: 520 FIR ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: MIMIKOS, JAMES
Address: 40 BOLONGO BAY
City-St-Zip: ST. THOMAS, VI 00801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: LINDHOLM, JOHN D
Address: 3050 MARGARET MITCHELL DRIVE, #32
City-St-Zip: ATLANTA, GA 30327

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

Title: TREA (X) Change () Addition
Name: MIMIKOS, JAMES
Address: 40 BOLONGO BAY
City-St-Zip: ST. THOMAS, VI 00801

Title: PRES () Change (X) Addition
Name: LINDHOLM JR, WILLIAM O PRES
Address: 841 WEST ARIEL ROAD
City-St-Zip: EDGEWATER, FL 32141

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: WILLIAM O. LINDHOLM JR, PRES

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date