

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008626

FILED
Oct 27, 2010
Secretary of State

Entity Name: FIRSTPARK AT BRANDON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19001 SUNLAKE BLVD.
LUTZ, FL 335584949 US

New Principal Place of Business:

19001 SUNLAKE BLVD.
LUTZ, FL 33558 US

Current Mailing Address:

19001 SUNLAKE BLVD.
LUTZ, FL 335584949 US

New Mailing Address:

19001 SUNLAKE BLVD.
LUTZ, FL 33558 US

FEI Number: 65-1246544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLETTA, JAMES M
19001 SUNLAKE BLVD.
LUTZ, FL 335584949 US

Name and Address of New Registered Agent:

BARTOLETTA, JAMES M
19001 SUNLAKE BLVD.
LUTZ, FL 33558 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: JAMES M BARTOLETTA

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, JEFFREY
Address: 575 UNDERHILL BLVD., SUITE 125
City-St-Zip: SYOSSET, NY 11791 US

Title: TD
Name: BARTOLETTA, JAMES M
Address: 19001 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 335584949 US

Title: SD
Name: DAVIS, STACEY
Address: 7095 HOLLYWOOD BLVD.; # 665
City-St-Zip: LOS ANGELES, CA 90028 US

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

SIGNATURE: JAMES M BARTOLETTA

TD

10/27/2010

Electronic Signature of Signing Officer or Director

Date