

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004888

FILED
Sep 18, 2006
Secretary of State

Entity Name: SECRETOWN FLA., INC.

Current Principal Place of Business:

38151 PALM GROVE DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38151 PALM GROVE DRIVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

ROBIN, CHRISTIAN ESQ
37512 SKYRIDGE CIRCLE
DADE CITY, FL 33525 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: CHRISTIAN ROBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MITCHELL, VICTOR D PRES
Address: 38151 PALM GROVE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V P () Change (X) Addition
Name: DIXON, JEFF P V P
Address: 7408 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SECR () Change (X) Addition
Name: DIXON, JEFF P SECR
Address: 7408 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TREA () Change (X) Addition
Name: MITCHELL, VICTOR D TREASUR
Address: 38151 PALM GROVE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF P DIXON

VICE

09/18/2006

Electronic Signature of Signing Officer or Director

Date