

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005900

FILED
Nov 05, 2007
Secretary of State

Entity Name: THE CHOBEE STARZ CORPORATION

Current Principal Place of Business:

16703 NW 38TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

895 NE 62 ND AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

16703 NW 38TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

P.O. BOX 2275
OKEECHOBEE, FL 34973

FEI Number: FEI Number Applied For (X) 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:

HERNANDEZ, CYNTHIA
16703 NW 38TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

PARKS, GARY PRESIDE
895 NE 62 ND AVE
OKEECHOBEE, FL 34973 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 PARKS

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, ANNETTE
Address: 2146 SW 37TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS () Delete
Name: MCCANN, KATHY
Address: 2016 SE 31ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: DT () Delete
Name: HERNANDEZ, CYNTHIA
Address: 16703 NW 38TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: SHIRLEY, ANNETTE V.P.
Address: 2146 SW 37TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC. (X) Change () Addition
Name: WILLIAMS, CHRISTINE SEC.
Address: 3103 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: TRES (X) Change () Addition
Name: KEMP, CINDY TRES.
Address: 15125 NW 310 TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: PARL () Change (X) Addition
Name: FROST, SANDY PARL.
Address: 2106 SW 19 TH LN.
City-St-Zip: OKEECHOBEE, FL 34974

Title: PRES () Change (X) Addition
Name: PARKS, GARY PRES.
Address: 895 NE 62 ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: GARY PARKS

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date