

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012652

FILED
Jul 22, 2008
Secretary of State

Entity Name: AIRPORT COMMERCE CENTER AUTHORITY, INC.

Current Principal Place of Business:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950

Current Mailing Address:

1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950

New Mailing Address:

660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950

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

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GARCIA, TASHA
660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950 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: TASHA GARCIA

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREWORGY, RICK
Address: 5570 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: LAISHLEY, BRUCE
Address: 621 BRINDISI COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MCMILLAN, CHRIS
Address: 839 NAPOLI LANE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAISHLEY, BRUCE
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: FORT MYERS, FL 33903

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: RICK TREWORGY

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date