

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009760

FILED
Feb 20, 2013
Secretary of State

Entity Name: LIME STREET WAREHOUSE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Current Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

FEI Number: 26-1252520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUTCH, JEFF
2031 US 27 SOUTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CLIFFORD R. RHOADES, P.A.
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: CLIFFORD R. RHOADES

02/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CROW, LON W
Address: 211 NORTH COMMERCE AVE
City-St-Zip: SEBRING, FL 33870 US

Title: VP/D
Name: BERNARDO, BRETT
Address: 625 LIME STREET
City-St-Zip: SEBRING, FL 33870 US

Title: D/S
Name: RHOADES, CLIFFORD R
Address: 2141 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: TRES
Name: CROW, LON W
Address: 211 NORTH COMMERCE AVE
City-St-Zip: SEBRING, FL 33870 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: CLIFFORD R. RHOADES

D/S

02/20/2013

Electronic Signature of Signing Officer or Director

Date