

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26548

FILED
Dec 05, 2008
Secretary of State

Entity Name: SAND RIDGE CENTRE, INC.

Current Principal Place of Business:

13240 TO 13262
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

725 BAHIA MAR RD.
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2980971 FEI Number Applied For () FEI Number Not Applicable () 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:

FIRE FOX PROPERTIES, LLC
725 BAHIA MAR RD.
VERO BEACH, FL 32963 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: EARL R. SIMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIRE FOX PROPERTIES, LLC
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPTD () Delete
Name: SIMPSON, AMANDA J
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, EARL R MGR
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPTD (X) Change () Addition
Name: SIMPSON, AMANDA J
Address: 2106 CROYDON RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: EARL R. SIMPSON

Electronic Signature of Signing Officer or Director

MGR

12/05/2008

Date