

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50555

FILED
Oct 15, 2009
Secretary of State

Entity Name: WATERMELON TRIANGLE CORPORATION

Current Principal Place of Business:

22215 SW 119TH AVE
ARCHER, FL 32618 US

New Principal Place of Business:

11613 SW 234TH ST
ARCHER, FL 32618 US

Current Mailing Address:

14260 W. MULBERRY #331
NEWBERRY, FL 32669 US

New Mailing Address:

11613 SW 234TH ST
ARCHER, FL 32618 US

FEI Number: 59-3154765 **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:

ASHTON, RAY JR
14260 W. NEWBERRY RD #331
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

GRIFFIN, KELLIE
11613 SW 234TH. ST
ARCHER, FL 32618 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: KELLIE GRIFFIN

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHRON, RAY E JR
Address: 14260 W. NEWBERRY RD #331
City-St-Zip: NEWBERRY, FL 32669

Title: VD () Delete
Name: ELLIOTT, RUSSELL
Address: 22207 SW 119TH AVE
City-St-Zip: ARCHER, FL 32618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNAN, BILL
Address: P.O. BOX 631
City-St-Zip: ARCHER, FL 32618

Title: VPRE (X) Change () Addition
Name: RODNEY, HYDEN
Address: 11317 SW 234TH ST.
City-St-Zip: ARCHER, FL 32618

Title: SEC/ () Change (X) Addition
Name: GRIFFIN, KELLIE
Address: 11613 SW 234TH ST.
City-St-Zip: ARCHER, FL 32618

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: KELLIE GRIFFIN

SEC/

10/15/2009

Electronic Signature of Signing Officer or Director

Date