2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002301

FILED Oct 15, 2007 Secretary of State

Entity Name: WINTER HAVEN STINGRAYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** PO BOX 9002 WINTER HAVEN, FL 338839002 US FEI Number: 59-3144663 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: Name and Address of New Registered Agent: HOWARD, LINDA 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 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: LINDA HOWARD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOWARD, LINDA Name: Name: Address: 250 LK LULU DR. Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: SDT Title: () Delete () Change () Addition Name: BAGBY, AMY Name: Address: 2780 REGISTER RD SE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition VOISARD, BRIAN Name: Name: 2813 WINTERSET PARK Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 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: AMY A. BAGBY SECR 10/15/2007