

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002055

FILED
Mar 21, 2011
Secretary of State

Entity Name: EAGLES AERIE 4351 F.O.E. INC.

Current Principal Place of Business:

EAGLES AERIE 4351 FOENE
1205 1ST STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

EAGLES AERIE 4351 FOENE
1205 1ST STREET SW
RUSKIN, FL 33570

New Mailing Address:

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

Name and Address of Current Registered Agent:

DRAPEAU, MARGERY
602 WOODLAND EST #41
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

JACOBSON, KATHY
1102 CHESTERFIELD AVE
RUSKIN, FL 33570 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: KATHY JACOBSON

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: WP
Name: CHASE, SCOTT
Address: 2821 GULF CITY ROAD
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: DIXON, JESSE
Address: 1925 BAYOU DREIVE
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: JACOBSON, KATHY
Address: 1102 CHESTERFIELD AVE
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: SIMES, RICKY
Address: 217 6TH AVE SE
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: TRINKLEBACK, JOHN
Address: P.O. BOX 512
City-St-Zip: RUSKIN, FL 33575

Title: T
Name: SMEATON, TISHA
Address: 704 16TH AVE SW
City-St-Zip: RUSKIN, FL 33570

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: KATHY JACOBSON

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date