

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003846

FILED
May 01, 2008
Secretary of State

Entity Name: CREATIVE JUICES OF LAKE COUNTY, INC.

Current Principal Place of Business:

2301 SOUTH ST.
LEESBURG, FL 34748

New Principal Place of Business:

220 N 13TH ST
LEESBURG, FL 34748

Current Mailing Address:

2301 SOUTH ST.
LEESBURG, FL 34748

New Mailing Address:

220 N 13TH ST
LEESBURG, FL 34748

FEI Number: 59-3135904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MIKE
2301 SOUTH ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

EDWARDS, JACOB PASTOR
220 N 13TH ST
LEESBURG, FL 34748 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: JACOB EDWARDS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHENY, MIKE
Address: 2301 SOUTH ST.
City-St-Zip: LEESBURG, FL 34748

Title: VPD () Delete
Name: SALAS, TONY
Address: 4001 PICCIOLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DT () Delete
Name: MORRISON, SUSIE
Address: 1005 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, JACOB
Address: 220 N 13TH ST
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: BITNER, MARK
Address: 1107 GRIFFIN RD
City-St-Zip: LEESBURG, FL 34748

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: JACOB EDWARDS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date