2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008587

Entity Name: CITRUS PARK HOLDINGS, INC.

FILED Nov 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12340 MEMORIAL HWY. 17209 BREEDERS CUP DR.

TAMPA, FL 33626 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17209 BREEDERS CUP DR. 12340 MEMORIAL HWY

TAMPA, FL 33635 ODESSA, FL 33556

FEI Number: 59-3627631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREVISANI, JOSEPH TREVISANI, JOSEPH 12340 MEMORIAL HWY 17209 BREEDERS CUP DR. TAMPA, FL 33635 ODESSA, FL 33556

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: JOSEPH TREVISANI 11/15/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition VISICARO, FRANK VISICARO, DEBBIE Name: 12340 MEMORIAL HWY 17209 BREEDERS CUP DR. Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: ODESSA, FL 33556

Title: Title: () Change () Addition () Delete

Name: TREVISANI, JOSEPH Name: 11813 DERBYSHIRE DR. Address: Address: TAMPA, FL 33626 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH TREVISANI SD 11/15/2006