

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000024007

FILED
Jul 11, 2011
Secretary of State

Entity Name: ABC RV CORP.

Current Principal Place of Business:

33315 S.E 22ND AVENEU
CAPE CORAL, FL 33904

New Principal Place of Business:

618 PALMERA DRIVE E.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

33315 S.E 22ND AVENEU
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 2804
PONTA VEDRA BEACH, FL 32004

FEI Number: 65-1112915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, WARREN R
990 W. MARION AVE.
SUITE 201
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SMITH, WAYNE E
618 PALMERA DRIVE E.
PONTA VEDRA BEACH, FL 32082 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: WAYNE E SMITH

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, WAYNE
Address: PO BOX 2804
City-St-Zip: PONTA VEDRA BEACH, FL 32004

Title: V
Name: SMITH, WAYNE
Address: PO BOX 2804
City-St-Zip: PONTA VEDRA BEACH, FL 32004

Title: S
Name: MALONEY, RICHARD J
Address: 15 DARTMOUTH DR
City-St-Zip: AUBURN, NH 03032

Title: T
Name: SMITH, WAYNE
Address: PO BOX 2804
City-St-Zip: PONTA VEDRA BEACH, FL 32004

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J MALONEY

S

07/11/2011

Electronic Signature of Signing Officer or Director

Date