

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025201

Entity Name: PARK OF SANTOS, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

7400 S US HWY 441
OCALA, FL 34480

New Principal Place of Business:

7400 S. US HWY. 441
OCALA, FL 34480

Current Mailing Address:

8285 SE 3RD CT.
OCALA, FL 34480

New Mailing Address:

35 COUNTRY LANE
SALESVILLE, AR 72653

FEI Number: 59-3635566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KELLE
8285 SE 3RD CT.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

CLARK, KELLE
7400 S. US HWY. 441
OCALA, FL 34480 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: KELLE CLARK

11/30/2009

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: D () Delete
Name: CLARK, KELLIE
Address: 8285 SE 3RD CT.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, KELLIE
Address: 35 COUNTRY LANE
City-St-Zip: SALESVILLE, AR 72653

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

SIGNATURE: KELLE CLARK

D

11/30/2009

Electronic Signature of Signing Officer or Director

Date