

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000043278

Entity Name: FLORIDA 1031 CORPORATION

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

11300 LINDBERGH BLVD
UNIT 101
FORT MYERS, FL 33913

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Mailing Address:

11300 LINDBERGH BLVD
UNIT 101
FORT MYERS, FL 33913

FEI Number: 65-1024376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACQUELINE
3232 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MANCINI, JOSEPH A
2257 SE 28TH STREET
CAPE CORAL, FL 33904 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: JOSEPH A MANCINI

05/14/2008

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: PD () Delete
Name: OWENS, JACQUELINE
Address: 3232 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANCINI, JOSEPH A
Address: 2257 SE 28TH STREET
City-St-Zip: CAP CORAL, FL 33904

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: JOSEPH A MANCINI

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date