

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061293

Entity Name: SANDHILL COMMERCIAL & FINANCE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

3005 CARING WAY
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3005 CARING WAY
PORT CHARLOTTE, FL 33952

New Mailing Address:

4161 TAMIAMI TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952

FEI Number: 65-1121987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1625 W MARION AVE STE 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MOORE, JAMES E III
1107 W. MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950 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: BRUNO BOUCKAERT

02/06/2009

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: S () Delete
Name: LORICCO, CARLO J
Address: 3005 CARING WAY
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P () Delete
Name: BOUCKAERT, BRUNO
Address: 3005 CARING WAY
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOUCKAERT, BRUNO
Address: 4161 TAMIAMI TRAIL, SUITE 501
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P (X) Change () Addition
Name: BOUCKAERT, BRUNO
Address: 4161 TAMIAMI TRAIL, SUITE 501
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRUNO BOUCKAERT

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date