

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117305

Entity Name: PURBECK HOLDINGS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

6240 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6240 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 01-0567250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN L. FORD, P.A.
1605 MAIN STREET STE 612
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STILEMAN, ALAN
11123 HYACINTH PLACE
LAKEWOOD RANCH
SARASOTA, FL 34202 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: ALAN STILEMAN

03/31/2005

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: P () Delete
Name: STILEMAN, ALAN
Address: 11123 HYACINTH PLACE LAKEWOOD RANCH
City-St-Zip: SARASOTA, FL 34202

Title: V () Delete
Name: HALL, ERIC A
Address: 11123 HYACINTH PLACE LAKEWOOD RANCH
City-St-Zip: SARASOTA, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN STILEMAN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date