

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069522

Entity Name: SAXTON PROPERTIES, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

11570 MANATEE BAY LANE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

11570 MANATEE BAY LANE
WELLINGTON, FL 33449

New Mailing Address:

12794 WEST FOREST HILL BLVD
SUITE 20-A
WELLINGTON, FL 33414

FEI Number: 16-1615911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, COLIN
11570 MANATEE BAY LANE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: COLIN JACKSON

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
Name: JACKSON, COLIN
Address: 11570 MANATEE BAY LANE
City-St-Zip: WELLINGTON, FL 33449

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: COLIN JACKSON

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date