

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009957

FILED
Oct 29, 2007
Secretary of State

Entity Name: FLORIDA BOYS SITE DEVELOPMENT, INC.

Current Principal Place of Business:

1027 WARDEN LANE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1027 WARDEN LANE
IMMOKALEE, FL 34142 US

New Mailing Address:

812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 US

FEI Number: 06-1674105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNNY J. GUERRERO
1027 WARDEN LANE
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

JOHNNY J. GUERRERO
812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 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: JOHNNY J. GUERRERO

10/29/2007

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: GUERRERO, JOHNNY J
Address: 1027 WARDEN LANE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: V () Delete
Name: GUERRERO, JOHNNY J
Address: 1027 WARDEN LANE
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JOHNNY J
Address: 812 PROSPECT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V (X) Change () Addition
Name: GUERRERO, JOHNNY J
Address: 812 PROSPECT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JOHNNY J. GUERRERO

P

10/29/2007

Electronic Signature of Signing Officer or Director

Date