

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009957

FILED
Sep 27, 2011
Secretary of State

Entity Name: FLORIDA BOYS SITE DEVELOPMENT, INC.

Current Principal Place of Business:

812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

841 E. ROAD
LABELLE, FL 33935 US

Current Mailing Address:

812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

841 E. ROAD
LABELLE, FL 33935 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
812 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

JOHNNY J. GUERRERO, SR
841 E. ROAD
LABELLE, FL 33935 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, SR

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, JOHNNY J SR
Address: 841 E. ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: V
Name: GUERRERO, JOHNNY J
Address: 841 E. ROAD
City-St-Zip: LABELLE, FL 33935 US

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: JOHNNY J. GUERRERO, SR

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date