

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# P03000014291

Entity Name: 244 SOUTH COUNTY ROAD, INC.

Current Principal Place of Business:

244 SOUTH COUNTY ROAD
#621
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

244 SOUTH COUNTY ROAD
#621
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 73-1668204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEF, ALEX
7284 W. PALMETTO PARK ROAD
SUITE 101S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FATIMA, SYEDA
17 SUNSET LANE
LAKE PLACID, FL 33852 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: SYEDA FATIMA 07/18/2006

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: PRES () Delete
Name: FATIMA, SYEDA
Address: 244 SOUTH COUNTY ROAD 621
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SYEDA FATIMA PRES 07/18/2006

Electronic Signature of Signing Officer or Director Date