

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031553

FILED
Jan 14, 2005
Secretary of State

Entity Name: IRONHORSE INVESTMENT INC,

Current Principal Place of Business:

5430 10TH.AVE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

25444 STATE ROAD 46
SORRENTO
GREENACRES, FL 32776

Current Mailing Address:

5430 10TH.AVE NORTH
GREENACRES, FL 33463

New Mailing Address:

11934 LIZARD LANE
UMATILLA, FL 32784

FEI Number: 06-1713560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSIK, JOHN J JR.
5430 10TH. AVE. NORTH
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MATUSIK, JOHN J JR.
11934 LIZARD LANE
UMATILLA, FL 32784 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: JOHN J MATUSIK JR.

01/14/2005

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: MATUSIK, JOHN J JR.
Address: 17108 FOX TRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST () Delete
Name: WILLER, DONALD M
Address: 9 SANPIPER LANE
City-St-Zip: HAWTHORN WOODS, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: WILLER, DONALD M
Address: 40240 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

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: JOHN J MATUSIK JR.

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date