

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033572

FILED
Nov 03, 2004
Secretary of State

Entity Name: WARLOCKS M.C. OF SEMINOLE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

1560 HILLTOP ROAD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1560 HILLTOP ROAD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, WILLIAM R ESQ.
445 DOUGLAS AVENUE
SUITE 1705
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HEPP, ERIC S
1560 HILLTOP ROAD
CASSELBERRY, FL 32707 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: ERIC S, HEPP

11/03/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: CARBONELL, ALEXANDER
Address: 380 S. SR 434, SUITE 1004-345
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: A. CARBONELL

SEC

11/03/2004

Electronic Signature of Signing Officer or Director

Date