2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2004
Secretary of State

DOCUMENT# P03000050728

Entity Name: LAKEWOOD FLEX PROPERTIES PHASE I, INC.

Current Principal Place of Business:

1731 LAKEWOOD RANCH BLVD N
BRADENTON, FL 34211

New Principal Place of Business:

11031 PINE LILLY PLACE
BRADENTON, FL 34202

Current Mailing Address:

1731 LAKEWOOD RANCH BLVD N
BRADENTON, FL 34211

New Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AHLQUIST, RICHARD D
1731 LAKEWOOD RANCH BLVD N
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: ALISON HASKINS 10/22/2004
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: D ( ) Delete
Name: PECK, DAVID
Address: 1731 LAKEWOOD RANCH BLVD N
City-St-Zip: BRADENTON, FL 34211

Title: D ( ) Delete
Name: SEXTON, DANIEL
Address: 1731 LAKEWOOD RANCH BLVD N
City-St-Zip: BRADENTON, FL 34211

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change ( ) Addition
Name: PECK, DAVID
Address: 11031 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VPSD (X) Change ( ) Addition
Name: SEXTON, DANIEL
Address: 12227 WINDING WOODS WAY
City-St-Zip: BRADENTON, FL 34202

Title: P ( ) Change (X) Addition
Name: SEXTON, DALE
Address: 11031 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34202

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: DALE SEXTON P 10/22/2004
Electronic Signature of Signing Officer or Director Date