

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081707

FILED
Oct 15, 2004
Secretary of State

Entity Name: PROMISED LANDS PROPERTIES, INC.

Current Principal Place of Business:

7334 KESHISIAN COURT
LAKELAND, FL 33810

New Principal Place of Business:

5963 LAKE VICTORIA DRIVE
LAKELAND, FL 33813

Current Mailing Address:

7334 KESHISIAN COURT
LAKELAND, FL 33810

New Mailing Address:

5963 LAKE VICTORIA DRIVE
LAKELAND, FL 33813

FEI Number: 06-1702001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH B
7334 KESHISIAN COURT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ANDERSON, KENNETH B
5963 LAKE VICTORIA DRIVE
LAKELAND, FL 33813 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: KENNETH B. ANDERSON

10/15/2004

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: ANDERSON, KENNETH B
Address: 7334 KESHISIAN COURT
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: ANDERSON, DANISE M
Address: 7334 KESHISIAN COURT
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, KENNETH B
Address: 5963 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: ANDERSON, DANISE M
Address: 5963 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: KENNETH B. ANDERSON

PRES

10/15/2004

Electronic Signature of Signing Officer or Director

Date