

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086043

Entity Name: PLAYPEN OF BREVARD, INC.

FILED
Dec 23, 2004
Secretary of State

Current Principal Place of Business:

117 NORTH BAY DRIVE
INDIAN HARBOR BEACH, FL

New Principal Place of Business:

117 NORTH BAY DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

117 NORTH BAY DRIVE
INDIAN HARBOR BEACH, FL

New Mailing Address:

4095 FENROSE CIRCLE
MELBOURNE, FL 32940 US

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

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD., #103
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

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: OLDAC, YUKSEL
Address: 117 NORTH BAY DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL

Title: S () Delete
Name: MENDEZ, ADA
Address: 117 NORTH BAY DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDAC, YUKSEL
Address: 4095 FENROSE CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S (X) Change () Addition
Name: MENDEZ, ADA
Address: 117 NORTH BAY DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: YUKSEL OLDAC

P

12/23/2004

Electronic Signature of Signing Officer or Director

Date