

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095005

FILED
May 07, 2012
Secretary of State

Entity Name: OLD RIDGE ROAD CORP.

Current Principal Place of Business:

8150 BRENT STREET
741
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

C/O ERDHEIM
732 CENTRAL AVE
WOODMERE, NY 11598

New Mailing Address:

8150 BRENT STREET
741
PORT RICHEY, FL 34668 US

FEI Number: 20-0206941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, RAY
8150 BRENT ST
741
PORT RICHEY, FL 34668 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: RAY KAISER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAISER, RAY
Address: 8150 BRENT STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: VSD
Name: KAISER, KURT
Address: 8150 BRENT STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: TD
Name: KAISER, ROBERT
Address: 8150 BRENT STREET
City-St-Zip: PORT RICHEY, FL 34668

I hereby 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 all other like empowered.

SIGNATURE: RAY KAISER

PD

05/07/2012

Electronic Signature of Signing Officer or Director

Date