

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106447

Entity Name: PJ'S RV PARK, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

5250 HWY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

11486 SW MEADOWLARK CIRCLE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 36-4540195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITZ, JOSEPH W
11486 SW MEADOWLARK CIRCLE
STUART, FL 34997 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: JOSEPH W. KREITZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KREITZ, JOSEPH W
Address: 11486 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: TREA
Name: KREITZ, PAMELA R
Address: 11486 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997 US

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: JOSEPH W. KREITZ

Electronic Signature of Signing Officer or Director

PRES

07/13/2011

Date