

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120429

FILED  
Oct 04, 2004  
Secretary of State

Entity Name: NOVA INDUSTRIAL PARK, INC.

## Current Principal Place of Business:

5901 SW 42 CT  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

5901 SW 42 CT  
DAVIE, FL 33314 US

## New Mailing Address:

2525 OVERSEAS HWY  
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEARSON, STEPHEN  
3950 SW 58 TERRACE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

PEARSON, STEPHEN  
2525 OVERSEAS HWY  
DAVIE, FL 33050 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: STEPHEN PEARSON

10/04/2004

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: P ( ) Delete  
Name: PEARSON, STEPHEN  
Address: 3950 SW 58TH TERRACE  
City-St-Zip: DAVIE, FL 33314 US

Title: VP ( ) Delete  
Name: PEARSON, MARGARET  
Address: 455 40TH CT W  
City-St-Zip: PALMETTO, FL 34221 US

Title: S ( ) Delete  
Name: HILL, SUSAN  
Address: 3930 SW 58TH TERRACE  
City-St-Zip: DAVIE, FL 33314 US

Title: T ( ) Delete  
Name: DRUMMET, CAROL  
Address: 6610 THOMAS ST  
City-St-Zip: HOLLYWOOD, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PEARSON, STEPHEN  
Address: 3950 SW 58TH TERRACE  
City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Change ( ) Addition  
Name: PEARSON, STEPHEN  
Address: 3950 SW 58TH TERRACE  
City-St-Zip: DAVIE, FL 33314 US

Title: T (X) Change ( ) Addition  
Name: STEPHEN, PEARSON  
Address: 3950 SW 58TH TERRACE  
City-St-Zip: DAVIE, FL 33014 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: STEPHEN PEARSON

PRES

10/04/2004

Electronic Signature of Signing Officer or Director

Date