

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124839

FILED
Oct 30, 2008
Secretary of State

Entity Name: LEHIGH CANAL, INC.

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH ATRIUM STE
PALM COAST, FL 32137

New Principal Place of Business:

113 RIDGE CENTER DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH ATRIUM STE
PALM COAST, FL 32137

New Mailing Address:

113 RIDGE CENTER DRIVE
DAVENPORT, FL 33837

FEI Number: 27-0070859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH ATRIUM STE
PALM COAST, FL 32137 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: B. PAUL KATZ

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: ALLEN, WILLIAM G
Address: 1 FLORIDA PARK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: ALLEN, WILLIAM G
Address: 1 FLORIDA PARK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: ALLEN, WILLIAM G
Address: 1 FLORIDA PARK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, WILLIAM G
Address: 113 RIDGE CENTER DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: V (X) Change () Addition
Name: ALLEN, WILLIAM G
Address: 113 RIDGE CENTER DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: ST (X) Change () Addition
Name: ALLEN, WILLIAM G
Address: 113 RIDGE CENTER DRIVE
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM G ALLEN

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date