

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138537

FILED
Nov 20, 2004
Secretary of State

Entity Name: LAURYN FLORIDA VILLAS, INC.

Current Principal Place of Business:

126 WESTPORT LANE
BRIDGEWATER CROSSING
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

126 WESTPORT LANE
BRIDGEWATER CROSSING
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-1150410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALONEY, MARGARET A
308 HWY 542
DUNDEE, FL 33838 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: BEARD, GERALDIN
Address: 126 WESTPORT LANE
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: BEARD, TIM
Address: 126 WESTPORT LANE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M.MALONEY

MRS

11/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date