

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144141

FILED
Nov 15, 2009
Secretary of State

Entity Name: CLS INC OF OCALA CORPORATION

Current Principal Place of Business:

740 S.E. 13TH STREET
OCALA, FL 34471

New Principal Place of Business:

2460 DOC LINDSEY RD
FT. MEADE, FL 33841

Current Mailing Address:

740 S.E. 13TH STREET
OCALA, FL 34471

New Mailing Address:

2460 DOC LINDSEY RD
FT. MEADE, FL 33841

FEI Number: 20-0230253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, CECIL
740 S.E. 13TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DURRANCE, CECIL
2460 DOC LINDSEY RD
FT. MEADE, FL 33841 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: CECIL A.DURRANCE

11/15/2009

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: DPS () Delete
Name: DURRANCE, CECIL
Address: 740 S.E. 13TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DURRANCE, CECIL
Address: 2460 DOC LINDSEY RD
City-St-Zip: FT. MEADE, FL 33841

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: CECIL A. DURRANCE

DPS

11/15/2009

Electronic Signature of Signing Officer or Director

Date