

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009516

Entity Name: BROKEN OAK, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

HAHNA HEALTH & FITNESS
116 E 7TH AVE
HAVANA, FL 32333

Current Mailing Address:

P O BOX 704
HAVANA, FL 32333

New Principal Place of Business:

HAVANA HEALTH & FITNESS
116 E 7TH AVE
HAVANA, FL 32333

New Mailing Address:

P O BOX 2356
HAVANA, FL 32333

FEI Number: 59-3778752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, LARRY
1564 DODGER BALL PARK RD
QUINCY, FL 32351 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: LARRY CLAYTON

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: CLAYTON, LARRY
Address: % P O BOX 704
City-St-Zip: HAVANA, FL 32333

Title: D (X) Delete
Name: CLAYTON, MARY
Address: % P O BOX 704
City-St-Zip: HAVANA, FL 32333

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 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: LARRY CLAYTON

Electronic Signature of Signing Officer or Director

PRES

10/13/2009

Date