

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021528

Entity Name: EATONVILLE HOLDINGS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

421 KENNEDY BOULEVARD
EATONVILLE, FL 32401

New Principal Place of Business:

421 KENNEDY BOULEVARD
EATONVILLE, FL 32751

Current Mailing Address:

421 KENNEDY BOULEVARD
EATONVILLE, FL 32401

New Mailing Address:

421 KENNEDY BOULEVARD
EATONVILLE, FL 32751

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: HARDING, ROBERT L.

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: D () Delete
Name: SMITH, DEBBIE
Address: 421 KENNEDY BOULEVARD
City-St-Zip: EATONVILLE, FL 32401

Title: D () Delete
Name: GRANT, ANTHONY
Address: 421 KENNEDY BOULEVARD
City-St-Zip: EATONVILLE, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, DEBBIE
Address: 421 KENNEDY BOULEVARD
City-St-Zip: EATONVILLE, FL 32751

Title: D (X) Change () Addition
Name: GRANT, ANTHONY
Address: 421 KENNEDY BOULEVARD
City-St-Zip: EATONVILLE, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANT, ANTHONY

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date