

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027459

Entity Name: FLORAL WOODS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8400 E ROSKO COURT
FLORAL CITY, FL 34436

New Principal Place of Business:

1259 S. ELMWOOD DRIVE
INVERNESS, FL 34450

Current Mailing Address:

8400 E ROSKO COURT
FLORAL CITY, FL 34436

New Mailing Address:

1259 S. ELMWOOD DRIVE
INVERNESS, FL 34450

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORK, FRANKLIN L III
8271 W.C. 48 #404
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

STORK, FRANKLIN L III
POB 733
FLORAL CITY, FL 34436 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: FRANKLIN L. STORK III

02/15/2006

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: STORK, FRANKLIN L III
Address: 8271 W.C. 48 #404
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STORK, FRANKLIN L III
Address: POB 733
City-St-Zip: FLORAL CITY, FL 34436

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: FRANKLIN L. STORK III

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date