

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042153

FILED
May 01, 2009
Secretary of State

Entity Name: GATORWORLD PARKS OF FLORIDA, INC.

Current Principal Place of Business:

27137 COUNTY ROAD 33
OKAHUMPKA, FL 34762

New Principal Place of Business:

Current Mailing Address:

27137 COUNTY ROAD 33
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 20-0904560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, DON M.
27137 COUNTY RD. 33
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

BUCKNER, DON M PRES
27137 COUNTY RD. 33
OKAHUMPKA, FL 34762 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: DON M BUCKNER, SR.

05/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKNER, DON M
Address: 27137 COUNTY ROAD 33
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCKNER, DON M
Address: 27137 COUNTY ROAD 33
City-St-Zip: OKAHUMPKA, FL 34762

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: DON M. BUCKNER, SR.

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date