

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080314

FILED
Mar 13, 2008
Secretary of State

Entity Name: T & D ENTERPRISES OF WINTERHAVEN, INC.

Current Principal Place of Business:

845 KRIS KROS LANE
LAKE WALES, FL 33859

New Principal Place of Business:

3818 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

845 KRIS KROS LANE
LAKE WALES, FL 33859

New Mailing Address:

3818 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 20-1344274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN
845 KRISKROS LANE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

THOMPSON, JOHN
3818 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884 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: JOHN THOMPSON

03/13/2008

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: THOMPSON, JOHN
Address: 845 KRIS KROS LANE
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: THOMPSON, NANCY
Address: 845 KRIS KROS LANE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, JOHN
Address: 3818 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: THOMPSON, NANCY
Address: 3818 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: NANCY THOMPSON

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date