

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081258

FILED
Feb 08, 2008
Secretary of State

Entity Name: FOUR SEASONS OUTDOOR SERVICES, INC.

Current Principal Place of Business:

7397 PROSPERITY PARK ROAD N
JACKSONVILLE, FL 32244

New Principal Place of Business:

9475 TELFORD LANE
JACKSONVILLE, FL 32244

Current Mailing Address:

7397 PROSPERITY PARK ROAD N
JACKSONVILLE, FL 32244

New Mailing Address:

9475 TELFORD LANE
JACKSONVILLE, FL 32244

FEI Number: 06-1725474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GREGORY
7397 PROSPERITY PARK ROAD N
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MORGAN, GREGORY
9475 TELFORD LANE
JACKSONVILLE, FL 32244 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: GREGORY MORGAN

02/08/2008

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: P () Delete
Name: MORGAN, GREGORY
Address: 7397 PROSPERITY PARK ROAD D
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORGAN, GREGORY
Address: 9475 TELFORD LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: GREGORY MORGAN

CEO

02/08/2008

Electronic Signature of Signing Officer or Director

Date