

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092816

FILED
Sep 29, 2010
Secretary of State

Entity Name: LOCKHART PROPERTIES, INC.

Current Principal Place of Business:

62100 FRONTIER CIRCLE
LABELLE, FL 33935

New Principal Place of Business:

23903 AMALFI COAST ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

62100 FRONTIER CIRCLE
LABELLE, FL 33935

New Mailing Address:

23903 AMALFI COAST ROAD
BONITA SPRINGS, FL 34135

FEI Number: 76-0761794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD STE A
BOX 1399546
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LOCKHART, KAREN A
23903 AMALFI COAST ROAD
BONITA SPRINGS, FL 34135 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: KAREN A. LOCKHART

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKHART, KAREN A
Address: 23903 AMALFI COAST ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: KAREN A. LOCKHART

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date