

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148665

FILED
Dec 11, 2007
Secretary of State

Entity Name: WAYNE GRAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5376 DAHLIA RESERVE DR., CRESCENT LAKES
KISSIMMEE, FL 34758

New Principal Place of Business:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

5376 DAHLIA RESERVE DR., CRESCENT LAKES
KISSIMMEE, FL 34758

New Mailing Address:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881 US

FEI Number: 65-1245337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GRAY, WAYNE A MR
2950 CRUMP ROAD
WINTER HAVEN, FL 33881 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: WAYNE GRAY

12/11/2007

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: GRAY, WAYNE A
Address: 5376 DAHLIA RESERVE DRIVE, CRESCENT LAKES
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: SMITH, LISA J
Address: 5376 DAHLIA RESERVE DRIVE, CRESCENT LAKES
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, WAYNE A
Address: 2950 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: GRAY, LISA J
Address: 2950 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: WAYNE GRAY

D

12/11/2007

Electronic Signature of Signing Officer or Director

Date