

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# P04000151309

Entity Name: 2349R, INC.

Current Principal Place of Business:

7 EAST SILVER SPRINGS RD., STE. 208
OCALA, FL 34470

New Principal Place of Business:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471 US

Current Mailing Address:

7 EAST SILVER SPRINGS RD., STE. 208
OCALA, FL 34470

New Mailing Address:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471 US

FEI Number: 20-1933322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATSEL, ROBERT W
2337 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: ROBERT W. BATSEL

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: PSD () Delete
Name: MCCOY, G. RANDALL
Address: 7 EAST SILVER SPRINGS RD., STE. 208
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCOY, G. RANDALL
Address: 44 SE 1ST AVENUE , SUITE 309
City-St-Zip: Ocala, FL 34471 US

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: G. RANDALL MCCOY

Electronic Signature of Signing Officer or Director

PSD

05/28/2008

Date