

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063038

Entity Name: PODS ENTERPRISES, INC.

FILED  
Oct 06, 2009  
Secretary of State

## Current Principal Place of Business:

5585 RIO VISTA DR  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

5585 RIO VISTA DR  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 20-2759417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, AARON B  
5585 RIO VISTA DR  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

RAMDEEN, JOHN  
5585 RIO VISTA DR  
CLEARWATER, FL 33760 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 RAMDEEN

10/06/2009

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: PRES ( ) Delete  
Name: WARHURST, PETER S  
Address: 5585 RIO VISTA DR  
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR ( ) Delete  
Name: BERG, DAVID P  
Address: 780 SUMMIT AVE  
City-St-Zip: ST PAUL, MN 55105

Title: SECR ( ) Delete  
Name: PARKER, AARON B  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760 US

Title: CFO (X) Delete  
Name: HENSLEY, SAMUEL M  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RYAN, THOMAS JR  
Address: 5585 RIO VISTA DR  
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC (X) Change ( ) Addition  
Name: PARKER, AARON  
Address: 5585 RIO VISTA DR  
City-St-Zip: CLEARWATER, FL 33760

Title: CFO (X) Change ( ) Addition  
Name: GREGORICH, SIMON  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SIMON GREGORICH

CFO

10/06/2009

Electronic Signature of Signing Officer or Director

Date