

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081065

FILED
Oct 30, 2008
Secretary of State

Entity Name: ANCILLA RESOURCE CORPORATION

Current Principal Place of Business:

931 WEKIVA SPRINGS RD
107B
LONGWOOD, FL 32779

New Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

931 WEKIVA SPRINGS RD
107B
LONGWOOD, FL 32779

New Mailing Address:

8374 MARKET ST
#403
BRADENTON, FL 34202

FEI Number: 36-4287196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, MARK P
931 WEKIVA SPRINGS RD
107B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CONWAY, MARK P
8374 MARKET ST
#403
BRADENTON, FL 34202 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: MARK P CONWAY

10/30/2008

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: PRES () Delete
Name: CONWAY, MARK P
Address: 931 WEKIVA SPRINGS RD 107B
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, MARK P
Address: 8374 MARKET ST
City-St-Zip: #403, FL 34202 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: MARK CONWAY

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date