

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081421

FILED
Jan 16, 2008
Secretary of State

Entity Name: D.L. ZABOR DEVELOPMENT CO.

Current Principal Place of Business:

3975 POST RD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3975 POST RD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 56-2517143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER & COLEMAN, P.A.
1311 BEDFORD DR.
SUITE 1
MELBOURNE, FL 32940 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: CHARLES SCHILLINGER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZABOR, DARIN L
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VS () Delete
Name: CONNOR, ROBERT A III
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: FARRELL, THOMAS J
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZABOR, DARIN L
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: MCCARTHY, THOMAS T
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

Title: TRES (X) Change () Addition
Name: MCCARTHY, PETRA L
Address: 3975 POST RD.
City-St-Zip: MELBOURNE, FL 32934

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: DARIN ZABOR

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date