

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088167

FILED
Jun 25, 2007
Secretary of State

Entity Name: COUNTRYSIDE MANAGEMENT, INC.

Current Principal Place of Business:

8302 LAUREL FAIR CIR STE 100
TAMPA, FL 33610

New Principal Place of Business:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637

Current Mailing Address:

8302 LAUREL FAIR CIR STE 100
TAMPA, FL 33610

New Mailing Address:

POST OFFICE BOX 1531
TAMPA, FL 33601

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

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN ESQ.
201 N FRANKLIN ST STE 2000
TAMPA, FL 33602 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: ELLEN MACFARLANE

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: COMER, GORDON
Address: 8302 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: HOLDEN, JOHN
Address: 8302 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: HOLDEN, PETER
Address: 8302 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: ANDERSON, RODERICK B
Address: 1700 S MACDILL AVE STE 240A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMER, GORDON
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D (X) Change () Addition
Name: HOLDEN, JOHN
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D (X) Change () Addition
Name: HOLDEN, PETER
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: GORDON COMER

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date