2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095447

Entity Name: FORESTA, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2680 LAKEHILL RD MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

PO BOX 361382 MELBOURNE, FL 32936

FEI Number: 20-3114626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORESTA, MICHAEL W 2680 LAKEHILL RD MELBOURNE, FL 32934 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: MICHAEL W FORESTA

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:

 Name:
 FORESTA, MICHAEL W

 Address:
 2680 LAKEHILL RD

 City-St-Zip:
 MELBOURNE, FL 32934

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W FORESTA PRES 01/14/2010