

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112623

Entity Name: PROVISION PROPERTIES, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

8771 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33919

Current Mailing Address:

8771 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33919

New Principal Place of Business:

13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

New Mailing Address:

13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

FEI Number: 20-3357826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

STOUDER, STAN
13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966 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: STAN STOUDER

03/24/2008

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: PST () Delete
Name: STOUDER, STANLEY A
Address: 8771 COLLEGE PARKWAY SUITE 101
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: STOUDER, WALLACE E JR.
Address: 8771 COLLEGE PARKWAY SUITE 101
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STOUDER, STANLEY A
Address: 13350 METRO PARKWAY, STE 102
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Change () Addition
Name: STOUDER, WALLACE E JR.
Address: 13350 METRO PARKWAY, STE 102
City-St-Zip: FORT MYERS, FL 33966

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: STANLEY STOUDER

PST

03/24/2008

Electronic Signature of Signing Officer or Director

Date