

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000420

Entity Name: POLK PROPERTY GROUP, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

826 SPRING LAKE SQUARE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

826 SPRING LAKE SQUARE
WINTER HAVEN, FL 33881 US

New Mailing Address:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 16-1745761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMLING, ROBERT R
2638 E BAY ISLE DRIVE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HELMLING, ROBERT R
2552 1ST AVENUE N
ST. PETERSBURG, FL 33713 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 HELMLING

02/08/2009

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: P () Delete
Name: HELMLING, ROBERT R
Address: 2638 E BAY ISLE DRIVE
City-St-Zip: ST. PETERSBURG, FL 32117 US

Title: VP () Delete
Name: HELMLING, MARK A
Address: 2338 S SHORE DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP () Delete
Name: HELMLING, MATTHEW A
Address: 4205 THAYER ALLEY
City-St-Zip: ORLANDO, FL 32117 US

Title: VP () Delete
Name: REYNOLDS, MATTHEW
Address: 9775 OLD PATINA WAY
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMLING, ROBERT R
Address: 2552 1ST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HELMLING, MATTHEW A
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: MARK HELMLING

VP

02/08/2009

Electronic Signature of Signing Officer or Director

Date