

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013457

Entity Name: CANAAN DEVELOPMENT, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1633 E. VINE STREET; SUITE 200
KISSIMEE, FL 34744

New Principal Place of Business:

2208 VIA LUNA
WINTER PARK, FL 32789

Current Mailing Address:

1633 E. VINE STREET; SUITE 200
KISSIMEE, FL 34744

New Mailing Address:

2208 VIA LUNA
WINTER PARK, FL 32789

FEI Number: 20-4373476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F ESQ
SHUFFIELD LOWMAND & WILSON PA
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FROELICH, SEAN M
2208 VIA LUNA
WINTER PARK, FL 32789 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: SEAN FROELICH

01/30/2009

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: SANCHEZ, DOMINGO
Address: 1633 E. VINE STREET, SUITE 200
City-St-Zip: KISSIMEE, FL 34744

Title: VP () Delete
Name: FROELICH, SEAN M
Address: 1633 E. VINE STREET, SUITE 200
City-St-Zip: KISSIMEE, FL 34744

Title: S (X) Delete
Name: FROELICH, SEAN M
Address: 1633 E. VINE ST.; SUITE 200
City-St-Zip: KISSIMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROELICH, SEAN
Address: 2208 VIA LUNA
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: FROELICH, KRISTEN J
Address: 2208 VIA LUNA
City-St-Zip: WINTER PARK, FL 32789

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: SEAN FROELICH

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date