

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041430

Entity Name: ST. ANTHONY'S VALLEY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

31555 US HIGHWAY 19 N
PALM HARBOR, FL 34686

New Principal Place of Business:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

Current Mailing Address:

31555 US HIGHWAY 19 N
PALM HARBOR, FL 34686

New Mailing Address:

2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763

FEI Number: 59-3814722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARID, ASHRAF S
31555 US HIGHWAY 19 N
PALM HARBOR, FL 34686 US

Name and Address of New Registered Agent:

FARID, ASHRAF S
2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763 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: STAMATINA KOUTRIS

04/30/2008

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: P () Delete
Name: FARID, ASHRAF S
Address: 31555 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34686

Title: V () Delete
Name: KOUTRIS, STAMATINA
Address: 2972 ESTANCIA PLACE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARID, ASHRAF S
Address: 2323 STATE ROAD 580, UNIT B
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Change () Addition
Name: KOUTRIS, STAMATINA
Address: 2972 ESTANCIA PLACE
City-St-Zip: CLEARWATER, FL 33761

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: STAMATINA KOUTRIS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date