

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114011

FILED
Oct 07, 2009
Secretary of State

Entity Name: MEADOWBROOK ACRES OF SOUTH-CENTRAL FLORIDA, INC.

Current Principal Place of Business:

113 LAUREL LANE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

113 LAUREL LANE
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 20-5521519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZE, DOUGLAS J
113 LAUREL LANE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

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: DOUGLAS J HEINZE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIMACH, BRIAN J
Address: 3704 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP () Delete
Name: SIMCHECK, PAUL A JR
Address: 10706 STONEY POINT DRIVE
City-St-Zip: SOUTH LYON, MI 48178 US

Title: ST () Delete
Name: SIMCHECK, JAMISON
Address: 11222 SANDY CREEK DRIVE
City-St-Zip: SOUTH LYON, MI 48178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIMACH, BRIAN J
Address: 3368 STEFANO ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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

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: DOUGLAS J HEINZE

RA

10/07/2009

Electronic Signature of Signing Officer or Director

Date