

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124141

FILED
Oct 29, 2007
Secretary of State

Entity Name: MONTANA INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

7007 FIVE OAKS DRIVE
ST CLOUD, FL 34773 US

New Principal Place of Business:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773 US

Current Mailing Address:

7007 FIVE OAKS DRIVE
ST CLOUD, FL 34773 US

New Mailing Address:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773 US

FEI Number: 20-5622456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PAPPAS & ASSOCIATES P.A.
930 WOODCOCK ROAD
227
ORLANDO, FL 32803 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: PETER C. PAPPAS

10/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DER VALK, JAN G
Address: 7007 FIVE OAKS DRIVE
City-St-Zip: ST CLOUD, FL 34773 US

Title: VP () Delete
Name: GRIEP, PAUL
Address: LAMANTIJN 7
City-St-Zip: 1273 HZ HUIZEN, HZ 1273 HZ NE

Title: SEC () Delete
Name: VAN WESTEN, HENRICUS F
Address: J. NABER-ERF 276
City-St-Zip: 3315 HH DORDRECHT, HH 3315 HH NE

Title: T (X) Delete
Name: DEVRIES, JOOP
Address: BROEKHUIZEN 1
City-St-Zip: 2741 JW WADDINXVEEN, JW 2741 JW NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VAN DER VALK, JAN G
Address: 7007 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773 US

Title: P (X) Change () Addition
Name: GRIEP, PAUL
Address: 7007 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773 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: PAUL GRIEP

P

10/29/2007

Electronic Signature of Signing Officer or Director

Date