2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P06000128912 1. Entity Name PARK AMERICA, INC., OF FLORIDA 08 APR -4 PM 1:33 Principal Place of Business Mailing Address 1499 FOREST HILL BLVD #105 1499 FOREST HILL BLVD #105 LAKE CLARK SHORES, FL 33406 LAKE CLARK SHORES, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 03242008 REIN-P City & State City & State 4. FEI Number Applied For 20-5704914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEITZMEN, CAROLE Street Address (P.O. Box Number is Not Acceptable) 1499 FOREST HILL BLVD #105 LAKE CLARK SHORES, FL 33406 City Zip Code FL 8. The above named entity submits this statement or the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. 3-31-09 SIGNATURE (NOTE: Registered Agent signature regulared when reinstating In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FEE IS \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ **300.00 PD TITLE Delete TITLE ☐ Addition WEITZMAN, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 1499 FOREST HILL BLVD #105 CITY-ST-ZIP LAKE CLARK SHORES, FL 33406 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE WEITZMAN, JAY NAME NAME 1499 FOREST HILL BLVD #105 STREET ADDRESS STREET ADDRESS LAKE CLARK SHORES, FL 33406 CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITL F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT