2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147435

FILED Dec 13, 2010 Secretary of State

Entity Name: EAST ST CLOUD COMMERCE PARK PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

 131 E 13TH STREET
 2500 14TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

 131 E 13TH STREET
 2500 14TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

FEI Number: 20-3423922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMPSON, KENNETH

131 E 13TH STREET

ST. CLOUD, FL 34769 US

COLLINS, MARIE A
6164 WATERFIELD WAY
ST. CLOUD, FL 34771 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: MARIE A. COLLINS 12/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLLINS, MARIE A
Address: 6164 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: SEC

Name: HOLLOWAY, ROSA Address: 2500 14TH ST. City-St-Zip: ST. CLOUD, FL 34769

I hereby 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 all other like empowered.

SIGNATURE: MARIE A. COLLINS PRES 12/13/2010