

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153646

FILED
Apr 20, 2013
Secretary of State

Entity Name: BOLT & BOLT LAND DEVELOPMENT, INC.

Current Principal Place of Business:

5045 S.E. DRIFTWOOD AVE.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5045 S.E. DRIFTWOOD AVE.
STUART, FL 34997 US

New Mailing Address:

10380 SW VILLAGE CENTER DRIVE 197
PORT ST LUCIE, FL 34987 US

FEI Number: 87-0791603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, LESTER
5045 S.E. DRIFTWOOD AVE.
STUART, FL 34997 US

Name and Address of New Registered Agent:

DRAGONE, MICHAEL A
10380 SW VILLAGE CENTER DRIVE 197
PORT ST LUCIE, FL 34987 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: MICHAEL A DRAGONE

04/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLT, LESTER
Address: 5045 S.E. DRIFTWOOD AVE.
City-St-Zip: STUART, FL 34997 US

Title: VP,D
Name: DRAGONE, MICHAEL A
Address: 10380 SW VILLAGE CENTER DRIVE 197
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: MICHAEL A DRAGONE

VP

04/20/2013

Electronic Signature of Signing Officer or Director

Date