

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154793

Entity Name: FLORIDA FAMILY COMPANIONS, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

10485 HELEY STEET
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10485 HELEY STREET
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-8262107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH H JR.
710 ROB ROY DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILSON, KENNETH H JR.
4423 GEVALIA DRIVE
BROOKSVILLE, FL 34604 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: KENNETH H. WILSON, JR.

09/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILSON, CYNTHIA D
Address: 710 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: S/D () Delete
Name: WILSON, KENNETH H JR.
Address: 710 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILSON, CYNTHIA D
Address: 4423 GEVALIA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: S/D (X) Change () Addition
Name: WILSON, KENNETH H JR.
Address: 4423 GEVALIA DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

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: KENNETH H. WILSON, JR.

S/D

09/28/2009

Electronic Signature of Signing Officer or Director

Date