

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156187

Entity Name: LAKE COUNTY WATERWAYS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1031 MELLATHON IRCLE
LEESBURG, FL 34748

New Principal Place of Business:

1031 MELLATHON CIRCLE
LEESBURG, FL 34748

Current Mailing Address:

1031 MELLATHON IRCLE
LEESBURG, FL 34748

New Mailing Address:

1031 MELLATHON CIRCLE
LEESBURG, FL 34748

FEI Number: 20-8147552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, MARIE
1031 MELLATHON IRCLE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

COATES, MARIE
1031 MELLATHON CIRCLE
LEESBURG, FL 34748 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 COATES

01/22/2008

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 () Delete
Name: COATES, MARIE
Address: 1031 MELLATHON IRCLE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: COATES, TIM
Address: 1031 MELLATHON IRCLE
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: COATES, MARIE
Address: 1031 MELLATHON IRCLE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COATES, MARIE
Address: 1031 MELLATHON CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: V (X) Change () Addition
Name: COATES, TIM
Address: 1031 MELLATHON CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: ST (X) Change () Addition
Name: COATES, MARIE
Address: 1031 MELLATHON CIRCLE
City-St-Zip: LEESBURG, FL 34748

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: MARIE COATES

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date