2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007383

Entity Name: SPRING HILL ROSE INC

FILED Nov 20, 2008 Secretary of State

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

1790 ASSISSI DR 10611 BAMBOO ROD CIRCLE SARASOTA, FL 34231 RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

1790 ASSISSI DR 10611 BAMBOO ROD CIRCLE SARASOTA, FL 34231 RIVERVIEW, FL 33569 US

FEI Number: 56-2646771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRINGALI, ROSE TRINGALI, ROSE B
1790 ASSISSI DR
10611 BAMBOO ROD CIRCLE
SARASOTA, FL 34231 US RIVERVIEW, FL 33569 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: ROSE B TRINGALI 11/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: TRINGALI, ROSE TRINGALI, ROSE B Name: Name: 1790 ASSISSI DR 10611 BAMBOO ROD CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: RIVERVIEW, FL 34231 US

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 TRINGALI, ROSE
 Name:
 TRINGALI, CARMELO S

 Address:
 1790 ASSISSI DR
 Address:
 10611 BAMBOO ROD CIRCLE

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 TRINGALI, RICHARD J

 Address:
 Address:
 10611 BAMBOO ROD CIRCLE

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569 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: ROSE B TRINGALI P 11/20/2008