

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061478

FILED
Aug 14, 2011
Secretary of State

Entity Name: GOODTIMES OF AVON PARK, INC.

Current Principal Place of Business:

1001 U.S. 27 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

8219 US HWY 301 N
PARRISH, FL 34219

Current Mailing Address:

1001 U.S. 27 SOUTH
AVON PARK, FL 33825

New Mailing Address:

4113 LAKEWOOD RD
SEBRING, FL 33875

FEI Number: 26-0230906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONEY, SCOTT R
401 DAL HALL BOULEVARD
LAKE PLACID, FL US

Name and Address of New Registered Agent:

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: SCOTT LECONEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASSIDY, LINDA C
Address: 4113 LAKEWOOD RD
City-St-Zip: SEBRING, FL 33875

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: LINDA C CASSIDY

PRES

08/14/2011

Electronic Signature of Signing Officer or Director

Date