

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062762

Entity Name: A SPECIAL PLACE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2211 N.E. 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2211 N.E. 14TH STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-0761383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, SCRIBNER & STEWART, PA
307 NE 36TH AVE, SUITE #1
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ANTOINETTE LEWIS
2813 SW 16TH ST
OCALA, FL 34474 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: ANTOINETTE Y LEWIS

04/20/2009

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: PST () Delete
Name: BURGESS, FELICIA
Address: 2211 NE 14TH STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELICIA BURGESS

PST

04/20/2009

Electronic Signature of Signing Officer or Director

Date