

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB -3 PM 4:18

DOCUMENT # P07000068343	
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1. Entity Name
SALT RUN INCORPORATED

Principal Place of Business
78 PHOENETIA DRIVE
ST AUGUSTINE, FL 32086

Mailing Address
78 PHOENETIA DRIVE
ST AUGUSTINE, FL 32086

2. Principal Place of Business - No P.O. Box #
8140 PINOSA ST.
Suite, Apt. #, etc.

3. Mailing Address
8140 PINOSA ST.
Suite, Apt. #, etc.



01212009 REIN-P CR2E098 (1/07)

City & State
NAVARRE FL
Zip
32566
Country
USA

City & State
NAVARRE FL
Zip
32566
Country
USA

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALABRESE, FRANK G
56 WILLOW DRIVE
ST AUGUSTINE, FL 32080

7. Name and Address of New Registered Agent

Name
James J. Roxby

Street Address (P.O. Box Number is Not Acceptable)

8140 PINOSA ST.

City NAVARRE

FL

Zip Code 32566

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

JAMES J. ROXBY

01-29-09

(Signature of, typed or printed name of registered agent and title and date)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CALABRESE, FRANK G 56 WILLOW DRIVE ST. AUGUSTINE, FL 32080 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROXBY, JAMES J 78 PHOENETIA DRIVE ST AUGUSTINE, FL 32086 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC. BREEN, JENNIFER A 78 PHOENETIA DRIVE ST AUGUSTINE, FL 32086 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRES CALABRESE, LAURIE P 56 WILLOW DRIVE ST AUGUSTINE, FL 32080 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 300142731033 02/03/09--01020--021 **300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP James J. Roxby 8140 PINOSA ST. NAVARRE FL 32566 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JENNIFER A. BREEN 8140 PINOSA ST. NAVARRE, FL 32566 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. ROXBY

01-29-09

Date

Telephone Phone #

850-936-1292

REINSTATEMENT 08-09KS