

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093966

FILED
Nov 18, 2009
Secretary of State

Entity Name: PITSTOP 500 DEVELOPMENT, CORP.

Current Principal Place of Business:

608 INGRAHAM AVE
SUITE B
HAINES CITY, FL 33844

New Principal Place of Business:

116 SHELBY ST.
AUBURNDAL, FL 33823

Current Mailing Address:

608 INGRAHAM AVE
SUITE B
HAINES CITY, FL 33844

New Mailing Address:

116 SHELBY ST.
AUBURNDAL, FL 33823

FEI Number: 26-0761818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, TURNER & SMITH, P.A.
255 MAGNOLIA AVENUE, SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: JOHN N. GIORDANO, VP

11/18/2009

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: D () Delete
Name: FLAMMER, JAN SEC/TR
Address: 608 INGRAHAM AVE SUITE B
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: KOENIGSBERG, JAY B PRES
Address: 608 INGRAHAM AVE SUITE B
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOENIGSBERG, JAY
Address: 116 SHELBY ST.
City-St-Zip: AUBURNDAL, FL 33823

Title: DST (X) Change () Addition
Name: SKINNER, J. DAVID
Address: 116 SHELBY ST.
City-St-Zip: AUBURNDAL, FL 33823

Title: VP () Change (X) Addition
Name: MALONE, KATHLEEN
Address: 116 SHELBY ST.
City-St-Zip: AUBURNDAL, FL 33823

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: JAY KOENIGSBERG

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11/18/2009

Electronic Signature of Signing Officer or Director

Date