

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115926

FILED
Nov 24, 2008
Secretary of State

Entity Name: LIFELINE PARKING SYSTEMS, INC.

Current Principal Place of Business:

611 S FORT HARRISON AVE #308
CLEARWATER, FL 33756

New Principal Place of Business:

200 WEST BAY DRIVE
LARGO, FL 33771

Current Mailing Address:

611 S FORT HARRISON AVE #308
CLEARWATER, FL 33756

New Mailing Address:

200 WEST BAY DRIVE
LARGO, FL 33771

FEI Number: 26-1280085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY M
3874 TAMPA RD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ELLIOTT, JEROD C
200 WEST BAY DRIVE
LARGO, FL 33771 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: JEROD ELLIOTT

11/24/2008

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JEROD, ELLIOTT C
Address: 200 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33771 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: JEROD ELLIOTT

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date