

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134147

Entity Name: S & P PROPERTY HOLDINGS, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

37528 STATE ROAD 54
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37528 STATE ROAD 54
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, TONI L
13709 DUCK LAKE CANAL RD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BIDDLE, PATRICK A
3524 FLORIDA RANCH BLVD
ZEPHYRHILLS, FL 33541 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: PATRICK BIDDLE

10/07/2008

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: D () Delete
Name: SCHAEFER, STEVEN T
Address: 13709 DUCK LAKE CANAL RD
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: BIDDLE, PATRICK A
Address: 3524 FLORIDA RANCH BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEFER, STEVEN T
Address: 13709 DUCK LAKE CANAL RD
City-St-Zip: DADE CITY, FL 33525

Title: STD (X) Change () Addition
Name: BIDDLE, PATRICK A
Address: 3524 FLORIDA RANCH BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: PATRICK BIDDLE

STD

10/07/2008

Electronic Signature of Signing Officer or Director

Date