

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039540

Entity Name: LADEDA HOLDINGS, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

9516 WATERFORD OAKS BOULEVARD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3927 PROGRESS DRIVE
108
LAKELAND, FL 33811

Current Mailing Address:

9516 WATERFORD OAKS BOULEVARD
WINTER HAVEN, FL 33884

New Mailing Address:

3927 PROGRESS DRIVE
108
LAKELAND, FL 33811

FEI Number: 83-0511336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, JUDITH R
9516 WATERFORD OAKS BOULEVARD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CHAO, DANIELLE D
3927 PROGRESS DRIVE
108
LAKELAND, FL 33811 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: DANIELLE CHAO

11/12/2009

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: P () Delete
Name: CHAO, DANIELLE D
Address: 13570 FALCON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: DEVANE, LAUREN M
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: DEVANE, JUDITH R
Address: 9516 WATERFORD OAKS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIELLE CHAO

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date