

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096764

FILED
Jan 24, 2011
Secretary of State

Entity Name: CHIASSON PROPERTY DEVELOPMENT INC.

Current Principal Place of Business:

3125 BLACKWATER OAKS WAY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3125 BLACKWATER OAKS WAY
MULBERRY, FL 33860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIE'S AFFORDABLE ACCOUNTING
4534 WARING ROAD
LAKELAND, FL 338112834 US

Name and Address of New Registered Agent:

CHIASSON, JON L
3125 BLACKWATER OAKS WAY
MULBERRY, FL 33860 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: JON L CHIASSON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIASSON, MICHAEL
Address: 207 WEST NORTH BAY STREET
City-St-Zip: TAMPA, FL 33603

Title: D
Name: CHIASSON, JON
Address: 3125 BLACKWATER OAKS WAY
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: JON L CHIASSON

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date