

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104037

Entity Name: OLIPHANT SEVEN INCORPORATED

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

6624 W. SAMPLE RD.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062

Current Mailing Address:

6624 W. SAMPLE RD.
CORAL SPRINGS, FL 33067

New Mailing Address:

777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062

FEI Number: 20-5782097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPHANT, JOHN F
6624 W. SAMPLE RD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

OLIPHANT, JOHN F
777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062 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 F OLIPHANT

10/09/2009

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: PVST () Delete
Name: OLIPHANT, JOHN F
Address: 6624 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: OLIPHANT, JOHN F
Address: 6624 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OLIPHANT, JOHN F
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change () Addition
Name: OLIPHANT, JOHN F
Address: 777 S FEDERAL HWY O-102
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN F OLIPHANT

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date