

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070372

FILED
Feb 08, 2012
Secretary of State

Entity Name: TRANSFORM FLORIDA VILLA SERVICES, INC.

Current Principal Place of Business:

536 GLENEAGLES DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

536 GLENEAGLES DRIVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-1171203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI INTERNATIONAL, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI & COMPANY INC
3601 CYPRESS GARDENS RD
SUITE P
WINTER HAVEN, FL 33884 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: BRIAN R GOVONI, PRESIDENT

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, GERARD T
Address: 536 GLENEAGLES DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: RILEY, DONNA M
Address: 536 GLENEAGLES DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: GERARD T RILEY, PRESIDENT

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date