

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000088229

FILED
Nov 17, 2011
Secretary of State

Entity Name: E & F PROPERTIES OF LAKE WALES, INC.

Current Principal Place of Business:

210 STATE ROAD 60 WEST
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

210 STATE ROAD 60 WEST
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-3768919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLAIDIS, EMMANUEL I
210 STATE ROAD 60 WEST
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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: EMMANUEL I. NIKOLAIDIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIKOLAIDIS, EMMANUEL
Address: 210 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: NIKOLAIDIS, FAY
Address: 210 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: NIKOLAIDIS, MIKE
Address: 210 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: NIKOLAIDIS, EMMANUEL I
Address: 210 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

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: EMMANUEL I. NIKOLAIDIS

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date