

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000047785

Entity Name: PRINCE DE LEON COMPANY, INC

FILED
Oct 29, 2014
Secretary of State

Current Principal Place of Business:

303 CALHOUN STREET
HASTINGS, FL 32145

New Principal Place of Business:

29 B PONY LANE
PALM COAST, FL 32164

Current Mailing Address:

303 CALHOUN STREET
HASTINGS, FL 32145

New Mailing Address:

29 B PONY LANE
PALM COAST, FL 32164

FEI Number: 46-2883664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGO, ERMA
25 PRINCE JOHN LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CONGO, ERMA
29 B PONY LANE
PALM COAST, FL 32164 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: ERMA CONGO

10/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CONGO, ERMA D
Address: 29 B PONY LANE
City-St-Zip: PALM COAST, FL 32164

Title: P
Name: HARRISON, PRINCETTA L
Address: 29 B PONY LANE
City-St-Zip: PALM COAST, FL 32164

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: PRINCETTA HARRISON

P

10/29/2014

Electronic Signature of Signing Officer or Director

Date