

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000064261

FILED
Oct 12, 2005
Secretary of State

Entity Name: THE EAGLE PROPERTIES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

512 MOSS RAOD
VENUS, FL 33960

New Principal Place of Business:

480 KULWICKI DRIVE
VENUS, FL 33960

Current Mailing Address:

512 MOSS ROAD
VENUS, FL 33960

New Mailing Address:

480 KULWICKI DRIVE
VENUS, FL 33960

FEI Number: 65-0513771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RONALD E
512 MOSS ROAD
VENUS, FL 33960 US

Name and Address of New Registered Agent:

PARSONS, RONALD E
480 KULWICKI DRIVE
VENUS, FL 33960 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: RONALD E. PARSONS

10/12/2005

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: PTD () Delete
Name: PARSONS, KENNETH A
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: VSD () Delete
Name: PARSONS, ERMA M
Address: 15 E SUMMIT DRIVE
City-St-Zip: STEVENS, PA 17578

Title: MD () Delete
Name: PARSONS, RONALD E
Address: 512 MOSS ROAD
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH PARSONS

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date