

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000078969

FILED
May 20, 2008
Secretary of State

Entity Name: ASSET ACCUMULATION & CONSERVATION, INC.

Current Principal Place of Business:

1 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2401 PGA BLVD.
SUITE # 272
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2401 PGA BLVD.
SUITE # 272
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0548470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORAWSKI, JOHN R
1 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BORAWSKI, JOHN R
10664 HOLLOW BAY TERRACE
WEST PALM BEACH, FL 33412 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 R. BORAWSKI

05/20/2008

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: P () Delete
Name: BORAWSKI, JOHN R
Address: 1 MARLWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BORAWSKI, DIANE M
Address: 1 MARLWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORAWSKI, JOHN R
Address: 10664 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: BORAWSKI, DIANE M
Address: 10664 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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 R. BORAWSKI

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date