

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000058005

FILED
Nov 06, 2008
Secretary of State

Entity Name: G & H SUMMERFIELD CROSSINGS, INC.

Current Principal Place of Business:

3120 E ST RD 60
VALRICO, FL 33594

New Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRADON, FL 33511

Current Mailing Address:

3120 E ST RD 60
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

FEI Number: 59-3339988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEROY JR
3120 E ST RD 60
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FISCHBACH, REED
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 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: REED FISCHBACH

11/06/2008

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: D () Delete
Name: GONZALEZ, LEROY
Address: 3120 E. STATE ROAD 60
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: HENDERSON, GREGORY L
Address: 2901 BRUCKEN ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DRIVE, SUITE 101
City-St-Zip: BRANDON, FL 33511

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: GREGORY L HENDERSON

D

11/06/2008

Electronic Signature of Signing Officer or Director

Date