

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000030378

Entity Name: E. LEE CORPORATION

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

798 LYTHAM CIR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

798 LYTHAM CIR
OSPREY, FL 34229

New Mailing Address:

798 LYTHAM CIRCLE
OSPREY, FL 34229

FEI Number: 65-0659626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERBY, MURRY
198 LYTHAM CIR.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CONERBY, MURRY
798 LYTHAM CIRCLE
OSPREY, FL 34229 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: MURRAY E CONERBY

10/27/2008

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: CONERBY, MURRAY E JR.
Address: 798 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: CONERBY, PATRICIA L .
Address: 798 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229

Title: CPA () Delete
Name: GARPER, GLENN
Address: 1396 KING AVE.
City-St-Zip: COLUMBUS, OH 43212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CPA (X) Change () Addition
Name: HARPER, GLENN
Address: 1396 KING AVE.
City-St-Zip: COLUMBUS, OH 43229

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: MURRAY E CONERBY

PART

10/27/2008

Electronic Signature of Signing Officer or Director

Date