

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000057440

FILED
Oct 22, 2008
Secretary of State

Entity Name: TARGET ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

SEACAPE RESORT MOTEL
4425 N OCEAN DR
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

9002 SCALES ROAD
LAKELAND, FL 33810

Current Mailing Address:

SEACAPE RESORT MOTEL
4425 N OCEAN DR
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

9002 SCALES ROAD
LAKELAND, FL 33810

FEI Number: 65-0773463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, JAMES
4425 N OCEAN DR
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

FERRI, JAMES
9002 SCALES ROAD
LAKELAND, FL 33810 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: JAMES FERRI

10/22/2008

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: PTD () Delete
Name: FERRI, JIM
Address: 4425 N OCEAN DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: SVD () Delete
Name: FERRI, HELEN A
Address: 4425 N OCEAN DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERRI, JIM
Address: 9002 SCALES ROAD
City-St-Zip: LAKELAND, FL 33810

Title: SVD (X) Change () Addition
Name: FERRI, HELEN A
Address: 9002 SCALES ROAD
City-St-Zip: LAKELAND, FL 33810

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: JIM FERRI

PTD

10/22/2008

Electronic Signature of Signing Officer or Director

Date