2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092393

Entity Name: SARASOTA POINSETTIA, INC.

FILED Oct 29, 2008 Secretary of State

1715 MERRILL ST. 1715 MORRILL ST.

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

1715 MERRILL ST. 1715 MORRILL ST.

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

FEI Number: 65-0800065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, RICHARD D 2033 MAIN STREET, STE. 303 SARASOTA, FL 34237 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: RICHARD D. SABA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CARLSTROM, EDWARD F
 Name:

 Address:
 1718 LIVING STONE STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:CARLSTRON, EDDIE AName:CARLSTROM, EDDIE AAddress:1718 LIVING STONE STREETAddress:1718 LIVING STONE STREETCity-St-Zip:SARASOTA, FL 34231 USCity-St-Zip:SARASOTA, FL 34231 US

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: EDWARD F. CARLSTROM D 10/29/2008