

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014224

Entity Name: U.S. 41 OF SARASOTA, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2601 S TAMiami TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

2601 S TAMiami TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

1360 EAST VENICE AVENUE
VENICE, FL 34292

New Mailing Address:

1360 EAST VENICE AVENUE
VENICE, FL 34292 US

FEI Number: 65-0900900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAAFFE, MICHAEL S
240 SOUTH PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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 R. NICI

01/31/2007

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: PDS () Delete
Name: SHOEMAKER, DAVID W
Address: 1360 S VENICE AVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHOEMAKER, DAVID W
Address: 1360 S VENICE AVE
City-St-Zip: VENICE, FL 34292 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W. SHOEMAKER

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date