

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000033261

Entity Name: AMERIPARK FLORIDA, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

C/O LAZ PARKING, LTD.
15 LEWIS ST.
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

C/O LAZ PARKING, LTD.
15 LEWIS ST.
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 06-1543189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ROBERT DEBURRO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZOWSKI, ALAN
Address: 1010 PROSPECT STREET
City-St-Zip: HARTFORD, CT 06105

Title: SD () Delete
Name: KARP, JEFFREY
Address: 12 THOMPSON ROAD
City-St-Zip: WAYLAND, MA 01776

Title: V () Delete
Name: KUZIAK, MICHAEL
Address: 120 BASHAN ROAD
City-St-Zip: EAST HADDAM, CT 06423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT DEBURRO

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date