

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109968

Entity Name: HISTORIC PUNTA GORDA, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

321 TAYLOR STREET
PUNTA GORDA, FL 33550

New Principal Place of Business:

Current Mailing Address:

321 TAYLOR STREET
PUNTA GORDA, FL 33550

New Mailing Address:

FEI Number: 65-0978793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONETTE, RICHARD E JR.
6000 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33980 US

Name and Address of New Registered Agent:

BISSONETTE, RICHARD E JR.
18151 PRAIRIE CREEK BLVD
PUNTA GORDA, FL 33982 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 E BISSONETTE JR

04/10/2008

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: PV () Delete
Name: BISSONETTE, RICHARD
Address: 18151 PRAIRIE CREEK BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: BISSONETTE, RICHARD
Address: 6000 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BISSONETTE, RICHARD
Address: 18151 PRAIRIE CREEK BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: RICHARD E BISSONETTE JR

PR

04/10/2008

Electronic Signature of Signing Officer or Director

Date