

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S63240

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONVENIENT OAKS, INC.

Current Principal Place of Business:

736 NINA DRIVE
TEIRRA VERDE, FL 33715 US

New Principal Place of Business:

1948 DOLPHIN BLVD S
ST PETERSBURG, FL 33707 US

Current Mailing Address:

736 NINA DRIVE
TIERRA VERDE, FL 33715 US

New Mailing Address:

1948 DOLPHIN BLVD S
ST PETERSBURG, FL 33707 US

FEI Number: 59-3085081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUTO, ANGELO
736 NINA DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

ASTUTO, ANGELO
1948 DOLPHIN BLVD S
ST PETERSBURG, FL 33707 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: ANGELO ASTUTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASTUTO, ANGELO
Address: 1948 DOLPHIN BLVD S
City-St-Zip: ST PETERSBURG, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: ANGELO ASTUTO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date