## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87484

FILED Feb 04, 2011 Secretary of State

Entity Name: LEISURE RIVER ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

11401 HWY 301 N.

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

BOX 16800 TAMPA, FL 33687

FEI Number: 59-3094454 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BENEVIDES, LOUIS

665 MOON RANCH RD

5EBRING, FL 33870 US

KENNARD, PAULA
1853 CARROLL DRIVE
SAINT CLOUD, FL 34771 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: PAULA D. KENNARD 02/04/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: BLACK, GEORGE L., JR Address: PO BOX 16800 City-St-Zip: TAMPA, FL 33687

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: GEORGE L. BLACK, JR. PRES 02/04/2011