

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24853

FILED
Oct 01, 2009
Secretary of State

Entity Name: FLAMINGO HOLIDAY HOMES INC.

Current Principal Place of Business:

117 S.W. 53RD TERR
CAPE CORAL, FL 33914 US

New Principal Place of Business:

11700 SHELLY LANE
CAPE CORAL, FL 33991 US

Current Mailing Address:

11700 SHELLY LANE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 65-0330884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, H. ANTHONY
1661 ESTERO BLVD.
SUITE 16
FT MYERS BEACH, FL 33932 US

Name and Address of New Registered Agent:

CHARLES R. MEADOR, JR., P.A.
2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 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: CHARLES R. MEADOR, JR., PRES.

10/01/2009

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: D () Delete
Name: PLATTNER, ANDREW
Address: 11700 SHELLY LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PLATTNER, ANDREW
Address: 11700 SHELLY LANE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP/D () Change (X) Addition
Name: PLATTNER, TATJANA
Address: 11700 SHELLY LANE
City-St-Zip: CAPE CORAL, FL 33991 US

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: TATJANA PLATTNER

VP/D

10/01/2009

Electronic Signature of Signing Officer or Director

Date