

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V34880

Entity Name: SERCO AMERICA CORPORATION

FILED  
Sep 21, 2005  
Secretary of State

**Current Principal Place of Business:**

14700 GULF BLVD.  
401  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

REYNOLDS & ASSOC.  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 65-0349605      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REYNOLDS, NANCY  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 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: NANCY REYNOLDS

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: PSTD ( ) Delete  
Name: WALTER, ERNST G  
Address: 8955 FONTANA DEL SOL WAY  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: ROSAMEE, WALTER  
Address: 8955 FONTANA DEL SOL WAY  
City-St-Zip: NAPLES, FL 34109 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 exemption stated in Section 119.07(3)(i), 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: KATIA FIGUEREDO

MRS.

09/21/2005

Electronic Signature of Signing Officer or Director

Date