

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V44687

FILED
Mar 28, 2007
Secretary of State

Entity Name: THE APOPKA FOREST, INC.

Current Principal Place of Business:

4055 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

New Principal Place of Business:

8606 SADLER RD.
MT. DORA, FL 32757

Current Mailing Address:

4055 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

New Mailing Address:

8606 SADLER RD.
MT. DORA, FL 32757

FEI Number: 59-3133552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEHLINGER, PATRICK A.
4055 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DEHLINGER, PATRICK A
8606 SADLER ROAD
MT. DORA, FL 32757 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: PATRICK A. DEHLINGER

03/28/2007

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: P () Delete
Name: DEHLINGER, PATRICK A
Address: 516 HAVERLAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEHLINGER, PATRICK A
Address: 1308 KELLOGG DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK A. DEHLINGER

MR.

03/28/2007

Electronic Signature of Signing Officer or Director

Date