

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 440058

FILED
Apr 13, 2011
Secretary of State

Entity Name: TOM JOHNSTON'S, INCORPORATED

Current Principal Place of Business:

8414 SW 30TH AVENUE
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1228
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-1689763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, L THOMAS
8414 SW 30TH AVENUE
BUSHNELL, FL 33513 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: L THOMAS JOHNSTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, THOMAS
Address: 8414 SW 30TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: CHIMELIS, ANTHONY R
Address: 8414 SW 30TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

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: L THOMAS JOHNSTON

Electronic Signature of Signing Officer or Director

PRES

04/13/2011

Date