

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J98696

FILED
Feb 21, 2012
Secretary of State

Entity Name: ARMISTEAD W. ELLIS, JR., P.A.

Current Principal Place of Business:

4393 RIDGEWOOD AVE.
SUITE 1
PORT ORANGE, FL 32127 US

New Principal Place of Business:

319 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P.O. BOX 127
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2856364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAIR, MELODY H
1500 BEVILLE RD
STE 606-322
DAYTONA BEACH, FL 321145644 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: MELODY H. ADAIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, ARMISTEAD W
Address: 319 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ARMISTEAD W. ELLIS, JR.

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date