

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009376

FILED
Jan 25, 2011
Secretary of State

Entity Name: 12TH AVENUE INDUSTRIAL CENTER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

303 SW 8TH STREET UNIT 2
OCALA, FL 34474

New Principal Place of Business:

1521 S.W. 12TH AVE.
SUITE 100
OCALA, FL 34471

Current Mailing Address:

303 SW 8TH STREET UNIT 2
OCALA, FL 34474

New Mailing Address:

1201 SW 17TH STREET
OCALA, FL 34471

FEI Number: 26-1167646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, MIKE
303 SW 8TH STREET UNIT 2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PENN, JOHN B
1201 S.W. 17TH. STREET
OCALA, FL 34471 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: JOHN B PENN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: PENN, JOHN B
Address: 1201 SW 17TH STREET
City-St-Zip: Ocala, FL 34474

Title: DP
Name: ETHRIDGE, MIKE
Address: 1521 S.W. 12TH AVE. SUITE 100
City-St-Zip: Ocala, FL 34471

Title: D
Name: HICKS, DANIEL
Address: 421 S PINE AVE
City-St-Zip: Ocala, FL 34471

Title: T
Name: ETHRIDGE, TRACI
Address: 1521 S.W. 12TH AVE SUITE 100
City-St-Zip: Ocala, FL 34471

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B PENN

DVPS

01/25/2011

Electronic Signature of Signing Officer or Director

Date