

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084230

FILED
Mar 14, 2012
Secretary of State

Entity Name: FILET, INC.

Current Principal Place of Business:

211 SIXTH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 9449
WINTER HAVEN, FL 338839449

New Mailing Address:

FEI Number: 51-0419145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WILLIAM C
211 6TH STREET SE
WINTER HAVEN, FL 33880 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: WILLIAM C. PARKER, D.D.S.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PARKER, WILLIAM C
Address: 211 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VTD
Name: LAWSON, JUDITH P
Address: 211 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM C. PARKER, D.D.S.

Electronic Signature of Signing Officer or Director

PSD

03/14/2012

Date