

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092904

Entity Name: ALICE AUSTIN, INC.

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

10072 SW 183RD CT
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
DUNNELLON, FL 34430 US

New Mailing Address:

10072 SW 183RD CT
DUNNELLON, FL 34432 US

FEI Number: 65-1160482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, MARY A
10072 SW 183RD CT.
DUNNELLON, FL 34432 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: MARY WALDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDMAN, GRANT A
Address: 10072 SW 183RD CT
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP
Name: WALDMAN, MARY
Address: 10072 SW 183RD CT
City-St-Zip: DUNNELLON, FL 34432 US

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: MARY WALDMAN

VP

11/30/2010

Electronic Signature of Signing Officer or Director

Date