

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084778

Entity Name: HOLLIS CORPORATION

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

2 HAWAIIAN BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

2750 RACETRACK RD. # 306
JACKSONVILLE, FL 32259

Current Mailing Address:

2 HAWAIIAN BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

2750 RACETRACK RD. # 306
JACKSONVILLE, FL 32259

FEI Number: 32-0087475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, GEOFFREY B
66 CUNA ST.
STE. A
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HOLLIS, MICHAEL J
P.O. BOX 384
ST. AUGUSTINE, FL 32085 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: MICHAEL HOLLIS

09/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOLLIS, JILL E
Address: 2 HAWAIIAN BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DV () Delete
Name: HOLLIS, MICHAEL J
Address: 2 HAWAIIAN BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLLIS, MICHAEL J
Address: 3656 JAMESTOWN LN.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV (X) Change () Addition
Name: HOLLIS, JILL E
Address: 3656 JAMESTOWN LN.
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HOLLIS

DPST

09/21/2006

Electronic Signature of Signing Officer or Director

Date