2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 26, 2010
Secretary of State

DOCUMENT# P05000072131

Entity Name: RISTAU LAW FIRM, P.A.

Current Principal Place of Business:

10191 STRINGFELLOW RD.
SUITE #3
ST. JAMES CITY, FL 33956

New Principal Place of Business:

5210 WESTERN DR.
ST. JAMES CITY, FL 33956

Current Mailing Address:

10191 STRINGFELLOW RD.
SUITE #3
ST. JAMES CITY, FL 33956

New Mailing Address:

5210 WESTERN DR.
ST. JAMES CITY, FL 33956

FEI Number: 11-3749787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RISTAU, KENNETH M
10191 STRINGFELLOW RD.
SUITE #3
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

RISTAU, KENNETH M
5210 WESTERN DR.
ST. JAMES CITY, FL 33956 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: KENNETH M. RISTAU 10/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: RISTAU, KENNETH M
Address: 5210 WESTERN DR.
City-St-Zip: ST. JAMES CITY, FL 33956

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: KENNETH M. RISTAU D 10/26/2010
Electronic Signature of Signing Officer or Director Date