

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000093110

FILED
Feb 28, 2011
Secretary of State

Entity Name: ATKINSON MYERS INCORPORATED

Current Principal Place of Business:

2901 ABBOTSFORD WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

610 HAWKINS RD.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3477344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL L
2901 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 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: MICHAEL L. MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, MICHAEL L
Address: 2901 ABBOTSFORD WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: ATKINSON, DAVID L
Address: 610 HAWKINS RD.
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: ATKINSON, CHRISTINA
Address: 610 HAWKINS RD
City-St-Zip: MONTICELLO, FL 32344

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: CHRISTINA H. ATKINSON

TRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date