

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S34527

Entity Name: 535 JOHN KNOX, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

649 PINETREE DR
DECATUR, GA 30030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1663
DECATUR, GA 30031 US

New Mailing Address:

FEI Number: 58-1929729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITTENDEN, GAIL
664 NE CAPITAL CIRCLE
TALLAHASSEE, FL 32301 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: GAIL CHITTENDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, RHODES F JR.
Address: 649 PINETREE DR
City-St-Zip: DECATUR, GA 30030

Title: D
Name: BHODES, BARRIE B
Address: 649 PINETREE DR
City-St-Zip: DECATUR, GA 30030

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: F JACKSON RHODES, JR.

Electronic Signature of Signing Officer or Director

CEO

03/14/2011

Date