

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06842

FILED
Jun 08, 2012
Secretary of State

Entity Name: ADDISON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

215 FIFTH ST
STE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

215 FIFTH ST
STE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0305839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SWANSON, DAN E
215 FIFTH STREET
SUITE 100
WEST PALM BEACH, FL 33401 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: DAN E. SWANSON

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWANSON, DAN E
Address: 215 FIFTH ST STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAN E. SWANSON

P

06/08/2012

Electronic Signature of Signing Officer or Director

Date