

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 341177

**FILED**  
**Oct 03, 2012**  
**Secretary of State**

**Entity Name:** H. H. CARNATHAN AND CO., INC.

**Current Principal Place of Business:**

169 BEAL PARKWAY  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

169 BEAL PARKWAY  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**FEI Number:** 59-1293140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARNATHAN, JO ELLEN  
169 BEAL PARKWAY  
FT. WALTON BEACH, FL 32548 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:** JOELLEN CARNATHAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** CARNATHAN, TERRY H  
**Address:** 169 BEAL PKWY  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

**Title:** PD  
**Name:** CARNATHAN, JOELLEN  
**Address:** 169 BEAL PKWY  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

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:** JOELLEN CARNATHAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

10/03/2012

\_\_\_\_\_  
Date