

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 447067

FILED
Sep 29, 2010
Secretary of State

Entity Name: MARSH AND MOORE, INC.

Current Principal Place of Business:

3380 AGRICULTURAL CENTER DR.
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

3380 AGRICULTURAL CENTER DR.
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-1531684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, MARK L
3380 AGRICUTURAL CENTER DRIVE
SAINT AUGUSTINE, FL 32092 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: MARK L MARSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARSH, MARK L
Address: 3380 AGRICUTURAL CENTER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DST
Name: BOHL, RICHARD
Address: 3380 AGRICUTURAL CENTER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MARK L MARSH

Electronic Signature of Signing Officer or Director

PRES

09/29/2010

Date