

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 470311

Entity Name: S & Y INVESTMENTS, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

100 SOUTHPARK BLVD
SUITE 305
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 3527
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1654038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, ELVIN P
100 SOUTHPARK BLVD
SUITE 305
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

YARBROUGH, ELVIN P
450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 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: ELVIN P YARBROUGH

09/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YARBROUGH, JR., ELVIN P
Address: 100 SOUTHPARK BLVD, SUITE 305
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YARBROUGH, JR., ELVIN P
Address: 450 STATE ROAD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELVIN P YARBROUGH

PRES

09/26/2007

Electronic Signature of Signing Officer or Director

Date