

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 483300

Entity Name: PROVIDENT COS. INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

2963 GULF TO BAY BLVD.
STE 102
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY BLVD.
STE 102
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-1617940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPSI, GARY J PRES
1207 ABBEY CRESCENT LN.
CLEARWATER, FL 33759 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: GARY J. SEPSI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEPSI, GARY J.
Address: 1207 ABBEY CRESCENT LANE
City-St-Zip: CLEARWATER, FL 33759

Title: VPS
Name: SEPSI, ROSS R VP
Address: 1207 ABBEY CRESCENT LN.
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: SEPSI, LEIGH P
Address: 1207 ABBEY CRESCENT LANE
City-St-Zip: CLEARWATER, FL 33759

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: GARY J. SEPSI

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date