

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 498365

Entity Name: JAMES E. SCHULTE, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

8072 SW 80TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8072 SW 80TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2202240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, JAMES E
8072 SW 80TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SCHULTE, J. TIMOTHY
5730 SW 52ND TERRACE
MIAMI, FL 33155 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: J. TIMOTHY SCHULTE

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTE, J. TIMOTHY
Address: 5730 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MOORMAN, KATHLEEN
Address: 5730 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33155

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: J. TIMOTHY SCHULTE

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date