2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 519963

Entity Name: ELLIOTT MARSHALL INNES, P.A.

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 E. 7TH AVE. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

251 E. 7TH AVE. TALLAHASSEE, FL 32303

FEI Number: 59-1810153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLIOTT, WILLIAM R JR. 251 EAST SEVENTH AVENUE TALLAHASSEE, FL 32303 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: WILLIAM R ELLIOTT JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELLIOTT, WILLIAM R., JR.
Address: 251 EAST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VST

Name: MARSHALL, RICHARD B.
Address: 251 EAST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP

Name: BRAD INNES Address: 251 E. 7TH AVE.

City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM ROBERT ELLIOTT JR PRES 12/01/2011