

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 600667

FILED
Mar 05, 2012
Secretary of State

Entity Name: ROLAND FOX, P.A.

Current Principal Place of Business:

28050 US HWY 19 NORTH
100
CLEARWATER, FL 33761 US

Current Mailing Address:

28050 US HWY 19 NORTH
100
CLEARWATER, FL 33761 US

New Principal Place of Business:

2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761 US

New Mailing Address:

2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761 US

FEI Number: 59-1225542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. HWY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FOX, GREGORY A
2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761 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: GREGORY A. FOX

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FOX, ROLAND
Address: 2535 LANDMARK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33761 US

Title: PTD
Name: FOX, GREGORY A
Address: 2535 LANDMARK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33761 US

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: GREGORY A. FOX

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date