

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 607021

Entity Name: PAUL CHELL, INC.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

420-B 4TH AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33902
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-1879254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELL, PAUL L.
420B 4TH AVE,
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

JAMES CHELL
420B 4TH AVE,
INDIALANTIC, FL 32903 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: JAMES CHELL

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CHELL, PAUL
Address: 420-B 4TH AVE., PO BOX 33902
City-St-Zip: INDIALANTIC, FL 32903

Title: VS
Name: CHELL, JAMES A.
Address: 420B 4TH AVE, P.O. BOX 33902
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES CHELL

VS

07/27/2012

Electronic Signature of Signing Officer or Director

Date