

2007 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A05000001877

FILED
Jan 22, 2007
Secretary of State

Entity Name: POWELL FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, US 32536 US

New Principal Place of Business:

422 NORTH MAIN STREET
CRESTVIEW, US 32536 US

Current Mailing Address:

P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, US 32536 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, DIXIE D
422 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000136662
Name: POWELL FAMILY MANAGEMENT, INC.
Address: P.O. BOX 277, 422 NORTH MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DIXIE D. POWELL

PD

01/22/2007

Electronic Signature of Signing General Partner

Date