

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002707

Entity Name: FAILE & ASSOCIATES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

445 S. 12TH STREET
SUITE 1201
TAMPA, FL 33602

Current Mailing Address:

4020 EAST 12TH AVE.
TAMPA, FL 33605

New Mailing Address:

445 S. 12TH STREET
SUITE 1201
TAMPA, FL 33602

FEI Number: 51-0457852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILE, KELLY
4020 EAST 12TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FAILE, JIM
445 S 12TH STREET
SUITE 1201
TAMPA, FL 33602 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: JIM FAILE

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: FAILE, KELLY
Address: 4020 EAST 12TH AVE.
City-St-Zip: TAMPA, FL 33605

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: JIM FAILE

MGR

01/03/2011

Electronic Signature of Signing Officer or Director

Date