

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000311

FILED
Mar 24, 2011
Secretary of State

Entity Name: O'MEARA FERGUSON KEARNS, INC.

Current Principal Place of Business:

44095 PIPELINE PLAZA
SUITE 300
ASHBURN, VA 20147

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 450
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-1029845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, JANET
1001 3RD AVENUE WEST
SUITE 450
BRADENTON, FL 34205 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: JANET R. FRYE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: FERGUSON, FRANK W
Address: 44095 PIPELINE PLAZA, SUITE 300
City-St-Zip: ASHBURN, VA 20147

Title: CEO
Name: WHELAN, JOHN M
Address: 1001 3RD AVE WEST, SUITE 450
City-St-Zip: BRADENTON, FL 34205

Title: PRES
Name: O'MEARA, PATRICK D
Address: 24 FRANK LLOYD WRIGHT DRIVE L2500
City-St-Zip: ANN ARBOR, MI 48106

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: JANET R. FRYE

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03/24/2011

Electronic Signature of Signing Officer or Director

Date