

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000077

Entity Name: THE BANKSHARES, INC.

FILED  
Sep 17, 2010  
Secretary of State

## Current Principal Place of Business:

1031 WEST MORSE BLVD, STE 323  
WINTER PARK, FL 32789

## New Principal Place of Business:

1031 WEST MORSE BLVD  
SUITE 323  
WINTER PARK, FL 32789

## Current Mailing Address:

6051 EL TORDO  
RANCHO SANTA FE, CA 92067

## New Mailing Address:

1031 WEST MORSE BLVD  
SUITE 323  
WINTER PARK, FL 32789

FEI Number: 11-3795684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ABELMANN, THOMAS P  
1031 WEST MORSE BLVD  
SUITE 323  
WINTER PARK, FL 32789 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: THOMAS P. ABELMANN

09/17/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: GOLDSTEIN, ROBERT B  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: KEEN, ALLAN E  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

Title: ST  
Name: ABELMANN, THOMAS P  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: BARNES, JAMES T JR  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: DETTMER, DALE A  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: HADLEY, RALPH V III  
Address: 1031 WEST MORSE BLVD, STE 323  
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS P. ABELMANN

ST

09/17/2010

Electronic Signature of Signing Officer or Director

Date