

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F25606

FILED
May 01, 2009
Secretary of State

Entity Name: REPUBLIC ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

2321 HANSEN COURT
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10608
TALLAHASSEE, FL 323022608 US

New Mailing Address:

2321 HANSEN COURT
TALLAHASSEE, FL 32301 US

FEI Number: 59-2120129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGUESS, MILTON V
2321 HANSEN COURT
TALLAHASSEE, FL 32301 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: MILTON V. BAUGUE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEIRCE, ROBERT V
Address: 2948 BLAIRSTONE CT
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete
Name: BAUGUESS, MILTON V.
Address: 2011 SEMINOLE DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: PACE, W A
Address: 315 STARMOUNT DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: CAPPS, MARILYN R.
Address: 2011 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: LONGMAN, BRUCE C
Address: 2850 CHUMLEIGH CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LONGMAN, BRUCE C
Address: D2850 CHUMLEIGH CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Change (X) Addition
Name: FLAKE, JANICE
Address: 1141 RENAE WAY
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON V. BAUGUESS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date