

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000832

FILED
Oct 06, 2005
Secretary of State

Entity Name: FIRSTFLEET, INC. OF TENNESSEE

Current Principal Place of Business:

202 HERITAGE PK DR
MURFREESBORO, TN 37129 US

New Principal Place of Business:

202 HERITAGE PARK DRIVE
MURFREESBORO, TN 37129 US

Current Mailing Address:

202 HERITAGE PK DR
MURFREESBORO, TN 37129 US

New Mailing Address:

202 HERITAGE PARK DRIVE
MURFREESBORO, TN 37129 US

FEI Number: 62-1283959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, MEREDITH
10091 S.W 158TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1201 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER ALTMAN

10/06/2005

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: PT () Delete
Name: WILSON, GARY L
Address: 202 HERITAGE PK DR
City-St-Zip: MURFREESBORO, TN

Title: VS () Delete
Name: BEENY, DAVID R
Address: 202 HERITAGE PK DR
City-St-Zip: MURFREESBORO, TN

Title: D () Delete
Name: SASSER, GARY D
Address: 518 OLD KENTUCKY BLVD
City-St-Zip: COOKEVILLE, TN

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: D (X) Change () Addition
Name: SASSER, GARY D
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 38502

Title: AS () Change (X) Addition
Name: MCKNIGHT, MARK D
Address: 202 HERITAGE PK DR
City-St-Zip: MURFREESBORO, TN 37129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK D. MCKNIGHT

AS

10/06/2005

Electronic Signature of Signing Officer or Director

Date