

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002765

FILED
Oct 25, 2004
Secretary of State

Entity Name: HUMPHREY-THOLLANDER CORP.

Current Principal Place of Business:

7170 RIVERWOOD DR.
COLUMBIA, MD 21046

New Principal Place of Business:

7170 RIVERWOOD DRIVE
A
COLUMBIA, MD 210461245

Current Mailing Address:

7170 RIVERWOOD DR.
COLUMBIA, MD 21046

New Mailing Address:

7170 RIVERWOOD DRIVE
A
COLUMBIA, MD 210461245

FEI Number: 52-2171240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KENNETH W ESQ.
20 NORTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 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:

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: C () Delete
Name: HUMPHREY, JAMES I JR
Address: 7170 RIVERWOOD DR.
City-St-Zip: COLUMBIA, MD 21046

Title: DP () Delete
Name: THOLLANDER, ROBERT
Address: 7170 RIVERWOOD DR.
City-St-Zip: COLUMBIA, MD 21046

Title: DST () Delete
Name: HOOPER, BETHANY H
Address: 7170 RIVERWOOD DR.
City-St-Zip: COLUMBIA, MD 21046

Title: VP () Delete
Name: BARILA, TIMOTHY P
Address: 7170 RIVERWOOD DR.
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HUMPHREY, JAMES I JR
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

Title: DP (X) Change () Addition
Name: THOLLANDER, ROBERT
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

Title: DST (X) Change () Addition
Name: HOOPER, BETHANY H
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

Title: VP (X) Change () Addition
Name: BARILA, TIMOTHY P
Address: 7170 RIVERWOOD DRIVE, SUITE A
City-St-Zip: COLUMBIA, MD 210461245

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: TIMOTHY P. BARILA

VP

10/25/2004

Electronic Signature of Signing Officer or Director

Date