2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H89601

FILED Apr 30, 2014 Secretary of State

Entity Name: ASHLEY CONSOLIDATED ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2415 NEEDHAM DR VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

2415 NEEDHAM DR VALRICO, FL 33596 US

FEI Number: 59-2684479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHLEY, KATHERINE L 2415 NEEDHAM DR VALRICO, FL 33596 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: KATHERINE L ASHLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASHLEY, DON T JR. Address: 2415 NEEDHAM DR City-St-Zip: VALRICO, FL 33596

Title: VP

Name: ASHLEY, KATHERINE L Address: 2415 NEEDHAM DR City-St-Zip: VALRICO, FL 33596

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: KATHERINE L ASHLEY VP 04/30/2014