

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H94692

Entity Name: THE DAVIS HILL-COMPANIES, INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

% MARK H. DAVIS
#204
PALM HARBOR, FL 34683 US

Current Mailing Address:

% MARK H. DAVIS
#204
PALM HARBOR, FL 34683 US

New Principal Place of Business:

% MARK H. DAVIS
2523 STILL WATER CT.
PALM HARBOR, FL 34684 US

New Mailing Address:

% MARK H. DAVIS
PO BOX 606
PALM HARBOR, FL 34682 US

FEI Number: 59-2619073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK H.
2706 ALTERNATE 19 N #204
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DAVIS, MARK H.
2523 STILL WATER CT.
PALM HARBOR, FL 34684 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: MARK H DAVIS

10/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MARK H.
Address: 2523 STILL WATER CT
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: DAVIS, SUSAN K.
Address: 2523 STILL WATER CT.
City-St-Zip: PALM HARBOR, FL 34684

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: MARK H DAVIS

PRES

10/10/2013

Electronic Signature of Signing Officer or Director

Date