

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J76977

FILED
Feb 13, 2012
Secretary of State

Entity Name: BLAKE & BLAKE GENEALOGISTS, INC.

Current Principal Place of Business:

ONE MAIN ST.
SUITE 206
TEQUESTA, FL 33469 US

New Principal Place of Business:

30 FLAMINGO DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

ONE MAIN ST.
SUITE 206
TEQUESTA, FL 33469 US

New Mailing Address:

30 FLAMINGO DRIVE
PALM COAST, FL 32137 US

FEI Number: 65-0002523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, JOAN C PRES.
ONE MAIN ST.
SUITE 206
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SCHIEFERSTIN, GARY R
30 FLAMINGO DRIVE
PALM COAST, FL 32137 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: GARY R. SCHIEFERSTIN, VICE PRES., FL OPER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLAKE, RICHARD A SR.
Address: 30 FLAMINGO DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: SCHIEFERSTIN, GARY R
Address: 30 FLAMINGO DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: RICHARD A. BLAKE, SR., PRESIDENT

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date