

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K01479

FILED
Dec 19, 2011
Secretary of State

Entity Name: THEODORE E. DAVIS ARCHITECT & ASSOCIATES, P.A.

Current Principal Place of Business:

1851 W. INDIANTOWN RD.
SUITE 101
JUPITER, FL 33458 US

New Principal Place of Business:

18797 RIO VISTA DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

1851 W. INDIANTOWN RD.
SUITE 101
JUPITER, FL 33458 US

New Mailing Address:

18797 RIO VISTA DRIVE
TEQUESTA, FL 33469 US

FEI Number: 65-0015280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THEODORE E.
1851 W. INDIANTOWN RD.
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DAVIS, THEODORE E.
18797 RIO VISTA DRIVE
TEQUESTA, FL 33469 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: DAVIS, THEODORE E.

Electronic Signature of Registered Agent

12/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, THEODORE E.
Address: 18797 RIO VISTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: DAVIS, THEODORE E.

Electronic Signature of Signing Officer or Director

MR

12/19/2011

Date