

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K51907

FILED
Mar 19, 2011
Secretary of State

Entity Name: DR. DUPHORN, JOHNSTON & COMPANY, U.S.A., INC.

Current Principal Place of Business:

8359 STRINGFELLOW
STE C
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

15017 LAKE MAURINE DR.
ODESSA, FL 33556 US

Current Mailing Address:

P.O. BOX 130337
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 59-2927759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, F.S. III
8359 STRINGFELLOW RD STE C
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

JOHNSTON, F.S. III
15017 LAKE MAURINE DR.
ODESSA, FL 33556 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: FREDERICK S. JOHNSTON, III

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSTON, F S III
Address: 15017 LAKE MARUINE DR.
City-St-Zip: ODESSA, FL 33556

Title: SD
Name: TAAFFE, MALCOLM G
Address: 15017 LAKE MAURINE DR.
City-St-Zip: ODESSA, FL 33556

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: FREDERICK S. JOHNSTON, III

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date