

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K54656

Entity Name: FRED LIND, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

% FRED MIMS
2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760

Current Mailing Address:

% FRED MIMS
2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760

FEI Number: 59-2923753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIMS, FRED
2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MIMS, FRED L PRES
2727 ROOSEVELT BLVD.
CLEARWATER, FL 33760 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: FRED L. MIMS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIMS, FRED L
Address: 2727 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: MIMS, JOHN V
Address: 2727 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: MIMS, LINDA
Address: 2727 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: FRED L MIMS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date