

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27823

FILED
Oct 04, 2011
Secretary of State

Entity Name: SCHULTZ PROPERTIES, INC.

Current Principal Place of Business:

118 WEST ADAMS ST.
SUITE 600
JACKSONVILLE, FL 32202

New Principal Place of Business:

C/O NANCYE FOSTER, 2801 LORIMIER TERRACE
JACKSONVILLE, FL 32207

Current Mailing Address:

118 WEST ADAMS ST.
SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

C/O NANCYE FOSTER, 2801 LORIMIER TERRACE
JACKSONVILLE, FL 32207

FEI Number: 59-2980934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JOHN R
118 WEST ADAMS ST.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SELANDER, GUY T JR
4209 BAYMEADOWS ROAD
SUITE #1
JACKSONVILLE, FL 32217 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: GUY T. SELANDER, JR, CPA

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOSTER, SCOTT R.
Address: 118 W. ADAMS SUITE 600
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: SCHULTZ, JOHN R
Address: 118 W. ADAMS ST, SUITE 600
City-St-Zip: JACKSONVILLE, FL

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: JOHN R. SCHULTZ

D

10/04/2011

Electronic Signature of Signing Officer or Director

Date