

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L57913

FILED
Jan 13, 2010
Secretary of State

Entity Name: GEO. V. BULLEN & SON, FLORIDA, INC.

Current Principal Place of Business:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0184324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE BULLEN
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BULLEN-GAY, JOYCE G
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: JOYCE G. BULLEN-GAY

01/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT
Name: BULLEN, JOYCE
Address: 414 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P
Name: FOX, MATTHEW C
Address: 351 N US HWY 1 #106
City-St-Zip: JUPITER, FL 33477

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: MATTHEW C. FOX

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date