2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L79392

FILED Jan 12, 2011 Secretary of State

Entity Name: PAULA ROGERS & ASSOCIATES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

110 CACHE CAY DR

VERO BEACH, FL 329631212 US

Current Mailing Address: New Mailing Address:

PO BOX 643245 110 CACHE CAY DR

VERO BEACH, FL 329643245 US VERO BEACH, FL 329631212 US

FEI Number: 65-0205172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, WILLIAM W. 744 BEACHLAND BLVD. VERO BEACH, FL 32963

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: WILLIAM W CALDWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: ROGERS, PAULA L Address: 110 CACHE CAY DR City-St-Zip: VERO BEACH, FL 32963 US

Title: VP

Name: ROGERS, EDWARD H JR Address: 110 CACHE CAY DR City-St-Zip: VERO BEACH, FL 32963 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: PAULA L ROGERS PST 01/12/2011