2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010464

FILED Mar 14, 2011 Secretary of State

Entity Name: HOLMES TAX WATCH ASSOCIATION, INCORPORATED

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

C/O CHAIRMAN B LITTLE

2549 BREEZY LANE

BONIFAY, FL 32425

C/O RUSSELL G HOOD
511 N HAMLIN ST
BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

C/O CHAIRMAN B LITTLE

2549 BREEZY LANE

BONIFAY, FL 32425

C/O RUSSELL G HOOD

511 N HAMLIN ST

BONIFAY, FL 32425

FEI Number: 33-1188653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LITTLE, JOHN M HOOD, RUSSELL G
1825 HWY 177 511 N HAMLIN ST
BONIFAY, FL 32425 US BONIFAY, FL 32425 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: RUSSELL G HOOD 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: LITTLE, BENNIE J Address: 2549 BREEZY LANE City-St-Zip: BONIFAY, FL 32425

Title: DVC

Name: YANCY, BETTY
Address: 1079 YANCY RD
City-St-Zip: BONIFAY, FL 32425

Title: DT

 Name:
 LITTLE, JOHN MURRAY

 Address:
 1825 HWY 1771

 City-St-Zip:
 BONIFAY, FL 32425

Title: DT

Name: HOOD, RUSSELL G Address: 511 N HAMLIN ST City-St-Zip: BONIFAY, FL 32425

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL G HOOD RA 03/14/2011