2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25236

FILED Oct 28, 2010 Secretary of State

Entity Name: COVINGTON & ASSOCIATES, INC.

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

532 DR. M. M. BETHUNE BLVD. DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

US

532 DR.M M. BETHUNE BLVD. DAYTONA BEACH, FL 32114 US

FEI Number: 59-2880288 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:

COVINGTON, SABRINA 407 CTRPOINT CIR STE 1603 ALTAMONTE SPRINGS, FL

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: SABRINA COVINGTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COVINGTON, SYLVESTER
Address: 532 DR. MARY M. BETHUME BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D

Name: COVINGTON, GARRETTE B.
Address: 532 DR.MARY M.BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: ROSS, JAKE
Address: 315 ORANGE AVE

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: BURTON, ETHELREDA T Address: 339 MARTIN LUTHER KING City-St-Zip: DAYTONA BEACH, FL

Title:

Name: ROBINSON, STEVEN

Address: 533 SEABREEZE BLVD SUITE 300 City-St-Zip: DAYTONA BEACH, FL 32118

Title: DT

Name: HALE, JEAN A

Address: 220 S RIDGEWOOD AVE City-St-Zip: DAYTONA BEACH, FL 32114

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: SYLVESTER COVINGTON DP 10/28/2010