

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001606

FILED
Sep 28, 2010
Secretary of State

Entity Name: LEXINGTON OAKS OFFICE COMPLEX ASSOCIATION, INC.

Current Principal Place of Business:

1546 METROPOLITAN BLVD
STE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

1546 METROPOLITAN BLVD
STE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

3202 DEL RIO TERRACE
TALLAHASSEE, FL 32312

New Mailing Address:

3522 LAKESHORE DR
TALLAHASSEE, FL 32312

FEI Number: 62-1778207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F. CARTER
3202 DEL RIO TERRACE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JOHNSON, F. CARTER
3522 LAKESHORE DR
TALLAHASSEE, FL 32312 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: F. CARTER JOHNSON

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, F. CARTER
Address: 3522 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: TAYLOR, CAROLA S
Address: 1546 METROPOLITAN BLVD STE., 3
City-St-Zip: TALLAHASSEE, FL 32308

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: F. CARTER JOHNSON

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date