

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005942

FILED
Feb 25, 2011
Secretary of State

Entity Name: EXPRESSIONS OF FLEMING ISLAND, INC.

Current Principal Place of Business:

1912 DEBARRY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2080 TRAILING PINE WAY
ORANGE PARK, FL 32003 US

New Mailing Address:

1912 DEBARRY AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-3618853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTAVINO, LINDA
1912 DEBARRY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: LINDA JUSTAVINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUSTAVINO, LINDA
Address: 2080 TRAILING PINE WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: JUSTAVINO, EDGAR
Address: 2080 TRAILING PINE WAY
City-St-Zip: ORANGE PARK, FL 32073 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: LINDA JUSTAVINO

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date