

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100470

Entity Name: EARTH WIND FIRE & FLOOD, INC

FILED
Jun 24, 2014
Secretary of State

Current Principal Place of Business:

TINA WEBB
6413 LAND O LAKES BLVD
LAND O'LAKES, FL 34638

Current Mailing Address:

TINA WEBB
6413 LAND O LAKES BLVD
LAND O'LAKES, FL 34638

New Principal Place of Business:

TINA WEBB
11905 W RIVERHAVEN DR
HOMOSASSA, FL 34448

New Mailing Address:

TINA WEBB
11905 W RIVERHAVEN DR
HOMOSASSA, FL 34448

FEI Number: 59-3718684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, TINA L
6413 LAND O LAKES BLVD
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

WEBB, TINA L
11905 W RIVERHAVEN DR
HOMOSASSA, FL 34448 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: ELTON C WEBB

06/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, TINA L
Address: 11905 W RIVERHAVEN DR
City-St-Zip: HOMOSASSA, FL 34448 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: TINA WEBB

PRES

06/24/2014

Electronic Signature of Signing Officer or Director

Date