2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038865

LARGO, FL 337712467

Entity Name: DR. RICHARD E. POE AND ASSOCIATES, INC.

FILED Jan 25, 2010 Secretary of State

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

2480 EAST BAY DRIVE. 5441 EMERALD DRIVE

SUITE 30 RIDGE MANOR, FL 33523-891

Current Mailing Address: New Mailing Address:

2480 EAST BAY DRIVE 5441 EMERALD DRIVE

SUITE 30 RIDGE MANOR, FL 33523-891 LARGO, FL 337712467

FEI Number: 59-3713635 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:

POE, RICHARD
14961 NEWPORT RD.
POE, RICHARD
5441 EMERALD DRIVE

CLEARWATER, FL 337647050 US RIDGE MANOR, FL 33523-891 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: RICHARD POE 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POE, RICHARD E

 Address:
 5441 EMERALD DRIVE

 City-St-Zip:
 RIDGE MANOR, FL 335238891

Title: STD

 Name:
 POE, NANCELYN M

 Address:
 5441 EMERALD DRIVE

 City-St-Zip:
 RIDGE MANOR, FL 335238918

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: RICHARD POE P 01/25/2010