

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039104

FILED
Aug 13, 2011
Secretary of State

Entity Name: DAVID PIERCE CORPORATION

Current Principal Place of Business:

6813-A FAIRVIEW RD
CHARLOTTE, NC 28210

New Principal Place of Business:

7810 BALLANTYNE COMMONS PKWY
SUITE 300
CHARLOTTE, NC 28277

Current Mailing Address:

6813-A FAIRVIEW RD
CHARLOTTE, NC 28210

New Mailing Address:

7810 BALLANTYNE COMMONS PKWY
SUITE 300
CHARLOTTE, NC 28277

FEI Number: 59-3714414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEESE, DUSTIN D
6943 E FOWLER AVENUE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

MCINTYRE, RICHARD J
6943 E FOWLER AVENUE
TEMPLE TERRACE, FL 33617 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 J MCINTYRE

08/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPIVOCK, WILLIAM J
Address: 7810 BALLANTYNE COMMONS PKWY, SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

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: WILLIAM J SPIVOCK

PRES

08/13/2011

Electronic Signature of Signing Officer or Director

Date