2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050705

Entity Name: HALE & PAULSEN, P.A.

FILED Oct 17, 2013 Secretary of State

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

2450 SUNSET POINT RD 1751 ROSERY ROAD NE CLEARWATER, FL 33765 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2099 1751 ROSERY ROAD NE DUNEDIN, FL 34697 LARGO, FL 33771 US

FEI Number: 59-3719796 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:

PAULSEN, DAVID F ESQ HALE, HARRY J ESQ 2450 SUNSET POINT RD 1751 ROSERY RD NE CLEARWATER, FL 33765 US LARGO, FL 33771 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: HARRY J HALE 10/17/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HALE, HARRY J

 Address:
 1751 ROSERY RD

 City-St-Zip:
 LARGO, FL 33771 US

Title: VP

Name: MERRICKS, HOWARD S Address: 1751 ROSERY RD City-St-Zip: LARGO, FL 33771 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: HARRY J HALE PRES 10/17/2013