

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056327

Entity Name: BYRON L. FISHER, INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

5447 N. STATE RD. 7
TAMARAC, FL 33319

New Principal Place of Business:

2035 S.W. 26TH TERRACE
DELRAY BEACH, FL 33445

Current Mailing Address:

2035 SW 26TH TERRACE
DELRAY BEACH, FL 33445

New Mailing Address:

2035 S.W. 26TH TERRACE
DELRAY BEACH, FL 33445

FEI Number: 65-1126912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, BYRON L
2035 S.W. 26TH TERRACE
DELRAY BEACH, FL 33445 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: BYRON FISHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISHER, BYRON L
Address: 2035 SW 26TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: REIS, MAJORIE F
Address: 2792 DONNELLY DRIVE, APT. 344
City-St-Zip: LANTANA, FL 33462

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: BYRON FISHER

Electronic Signature of Signing Officer or Director

P

10/14/2011

Date