2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057633

Entity Name: HARE, HARE & MYERS, P.A.

FILED Apr 02, 2012 Secretary of State

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

2589 JENKS AVENUE 33 BERKSHIRE ROAD PANAMA CITY, FL 32405 WILLIAMSBURG, VA 23188

Current Mailing Address: New Mailing Address:

2589 JENKS AVENUE 33 BERKSHIRE ROAD PANAMA CITY, FL 32405 WILLIAMSBURG, VA 23188

FEI Number: 59-3724780 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:

HARE, RANDY 2589 JENKS AVENUE PANAMA CITY, FL 32405 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: ANTHONY R. HARE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HARE, DIANE C

 Address:
 33 BERKSHIRE ROAD

 City-St-Zip:
 WILLIAMSBURG, VA 23188

Title: D

 Name:
 HARE, ANTHONY R

 Address:
 33 BERKSHIRE ROAD

 City-St-Zip:
 WILLIAMSBURG, VA 23188

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: ANTHONY R. HARE D 04/02/2012