

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080757

Entity Name: THAXTON GROUP, INC.

FILED
Oct 21, 2013
Secretary of State

Current Principal Place of Business:

100 NORTH TAMPA ST.
SUITE 3530
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA ST.
SUITE 3530
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3740769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 NORTH TAMPA ST.
SUITE 2600
TAMPA, FL 33602 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: CHRISTOPHER BREWER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEA, MICHAEL P
Address: 100 N. TAMPA ST. SUITE 3530
City-St-Zip: TAMPA, FL 33602

Title: DVPS
Name: BARCLAY, VERNON S
Address: 100 N. TAMPA ST. SUITE 3530
City-St-Zip: TAMPA, FL 33602

Title: DVPT
Name: GUERCIO, TALYN A
Address: 100 N. TAMPA ST. SUITE 3530
City-St-Zip: TAMPA, FL 33602

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: TALYN GUERCIO

CFO

10/21/2013

Electronic Signature of Signing Officer or Director

Date