

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000599

Entity Name: AMERACO, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

380 N. WICKHAM ROAD
SUITE H
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100766
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 30-0004996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 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: DOUGLAS FINDLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FINDLEY, DOUGLAS A
Address: 3833 SE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: TAYLOR, CARL E
Address: 4638 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: FINDLEY, DOUGLAS A
Address: 3833 SE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: DOUGLAS FINDLEY

Electronic Signature of Signing Officer or Director

DP

03/08/2011

Date