

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010810

Entity Name: FOREST'S PROPERTIES, INC.

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

2275 ATLANTIC BLVD., STE. 100
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330108
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 75-2980067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C ESQ
2275 ATLANTIC BLVD., STE. 100
NEPTUNE BEACH, FL 32266 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: MARY C. SORRELL, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HIONIDES, CHRIS
Address: 2275 ATLANTIC BLVD., STE. 100
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CRIS HIONIDES

PRES

11/03/2010

Electronic Signature of Signing Officer or Director

Date