

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013188

Entity Name: PROFFITT & CO. INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

590 SOUTH CENTRAL AVE
APOPKA, FL 327033206

New Principal Place of Business:

Current Mailing Address:

590 SOUTH CENTRAL AVE
APOPKA, FL 327033206

New Mailing Address:

609 BROOKFIELD PLACE
APOPKA, FL 32712

FEI Number: 03-0387467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, SHAWN R
590 SOUTH CENTRAL AVE
APOPKA, FL 327033206 US

Name and Address of New Registered Agent:

PROFFITT, SHAWN R
609 BROOKFIELD PLACE
APOPKA, FL 32712 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: SHAWN R. PROFFITT

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROFFITT, SHAWN
Address: 609 BROOKFIELD PLACE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PROFFITT, RICHARD
Address: 609 BROOKFIELD PLACE
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN R. PROFFITT

D

10/21/2009

Electronic Signature of Signing Officer or Director

Date