

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065436

Entity Name: 1 FIRM, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

3110 1ST AVE N. STE 2H
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2390 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

PO BOX 12167
SAINT PETERSBURG, FL 33733

New Mailing Address:

2390 31ST STREET SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 01-0721790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS & CARR, LLC
2202 N. WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 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: FLO THOMAS

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: P () Delete
Name: DONALDSON, RON E
Address: 3110 1ST AVE N. STE 2H
City-St-Zip: ST. PETERSBURG, FL 33713

Title: V (X) Delete
Name: DONANDSON, RON L
Address: 3110 1ST AVE N STE 2H
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T (X) Delete
Name: GRAY, AVERY J
Address: 3110 1ST AVE N STE 2H
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALDSON, RON E
Address: 2390 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON DONALDSON

PRES

09/27/2005

Electronic Signature of Signing Officer or Director

Date