

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

2009 DEC -1 PM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000066353

1. Corporation Name

UDI Holding Company, Inc.

2. Principal Office Address - No P.O. Box #

1605 E. Plaza Drive

3. Mailing Office Address

P. O. Box 5496

Suite, Apt. #, etc.

Suite 102

Suite, Apt. #, etc.

City & State

Tallahassee, FL

City & State

Tallahassee, FL

Zip

32308

Country

USA

Zip

32314

Country

USA

800163227888
12/02/09--01001--011 **750.00
CR2E081 (11/09)

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida 6/14/2002

5. FEI Number
010728074

☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Ray E. Cromer, Jr.

Street Address (P.O. Box Number is Not Acceptable)

440 N. Monroe Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

x *Ray E. Cromer, Jr.*

REGISTERED AGENT MUST SIGN

Date *11/24*, 2009

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Ray E. Cromer, Jr.	440 N. Monroe Street	Tallahassee, FL 32301
COO/VP/D	James Giacobbe	1605 E. Plaza Dr. Ste. 102	Tallahassee, FL 32308
CFO/D	Dan McGowan	1605 E. Plaza Dr. Ste. 102	Tallahassee, FL 32308
S/D	M. Thomas Mayfield	1264 Buloxi Ct.	Grayson, GA 30017
D	Anice R. Prosser	440 N. Monroe Street	Tallahassee, FL 32301

10. E-mail Address: pwilliams@wggdlaw.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: x

Ray E. Cromer, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x *11/24/09*

-09 850-942-9000

Date

Daytime Phone #

Ray E. Cromer, Jr., President

SEARCHED DEC 1 2009