2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101935

Entity Name: FIRST AND SECOND JOHN INCORPORATED

FILED Dec 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

847 ORANGE AVENUE 1749 ARASH CIRCLE SUITE A PORT ORANGE, FL 32128

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

847 ORANGE AVENUE 1749 ARASH CIRCLE SUITE A PORT ORANGE, FL 32128 DAYTONA BEACH, FL 32114

FEI Number: 54-2071797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DIANNE

1749 ARASH CIRCLE
PORT ORANGE, FL 32128 US

BROWN, JOHN A
1749 ARASH CIRCLE
PORT ORANGE, FL 32128 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: JOHN BROWN 12/10/2004

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 ().

DAYTONA BEACH, FL 32114

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

PORT ORANGE, FL 32128

Title: P () Delete Title: P (X) Change () Addition Name: BROWN, JOHN A JR Name: BROWN JR., JOHN A

Address: 847 ORANGE AVENUE Address: 1749 ARASH CIRCLE City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete Title: VP (X) Change () Addition Name: THOMAS, MICHAEL J JR. Name: BROWN, DIANNE Address: 847 ORANGE AVENUE Address: 1749 ARASH CIRCLE

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: JOHN BROWN JR. P 12/10/2004