2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109538

FILED Apr 23, 2013 Secretary of State

Entity Name: HILL & COMPANY APPRAISAL & ACQUISITION ASSOCIATES, INC.

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

5501 GEORGIA AVENUE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5501 GEORGIA AVENUE WEST PALM BEACH, FL 33405

FEI Number: 56-2298503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, MELANIE M 5501 GEORGIA AVENUE WEST PALM BEACH, FL 33405 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: MELANIE M. HILL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 HILL, MELANIE M

 Address:
 5501 GEORGIA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title:

 Name:
 HILL, MELANIE M

 Address:
 5501 GEORGIA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33405

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: MELANIE M. HILL PVST 04/23/2013