

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123010

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAHALL, FISHER AND ASSOCIATES, INC.

Current Principal Place of Business:

6519 126TH AVENUE NO
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6519 126TH AVENUE NO
LARGO, FL 33773 US

New Mailing Address:

6520 126TH AVE. N.
LARGO, FL 33773 US

FEI Number: 06-1661105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOHN H
6519 126TH AVENUE NO
LARGO, FL 33773 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: JOHN H. FISHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHER, JOHN H
Address: 6519 126TH AVENUE NO
City-St-Zip: LARGO, FL 33773 US

Title: VD
Name: CAHALL, CHARLES V
Address: 6520 126TH AVENUE NO
City-St-Zip: LARGO, FL 33773 US

Title: SD
Name: TAYLOR, SHERY A
Address: 6519 126TH AVENUE NO
City-St-Zip: LARGO, FL 33773 US

Title: TD
Name: CAHALL, PAMELA J
Address: 6520 126TH AVENUE NO
City-St-Zip: LARGO, FL 33773 US

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: JOHN H. FISHER

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date