

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000054061

**FILED**  
**Oct 07, 2011**  
**Secretary of State**

**Entity Name:** TOWNSEND INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

401 W ATLANTIC AVE #L11  
# L11  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

401 W ATLANTIC AVE #L11  
# L11  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 54-2110595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERNEY, ROBERT CPA  
9700 SOUTH DIXIE HWY  
#500  
MIAMI, FL 33156 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: NICOLE TOWNSEND

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: TOWNSEND, NICOLE  
Address: 401 W ATLANTIC AVE. #L11  
City-St-Zip: DELRAY BEACH, FL 33444

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: NICOLE TOWNSEND

PVST

10/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date