2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057465

Entity Name: JUSTIN TICE, INC.

FILED Oct 20, 2004 Secretary of State

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

150 SOUTH WOODLAWN AVE 408 NE 9TH STREET BARTOW, FL 33830 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

150 SOUTH WOODLAWN AVE 408 NE 9TH STREET BARTOW, FL 33830 MULBERRY, FL 33860

FEI Number: 36-4530922 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:

TICE, JUSTIN L

150 SOUTH WOODLAWN AVE

BARTOW, FL 33830 US

TICE, JUSTIN L

408 NE 9TH STREET

MULBERRY, FL 33860 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: JUSTIN L TICE 10/20/2004

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 ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 TICE, JUSTIN L
 Name:
 TICE, JUSTIN L

 Address:
 150 SOUTH WOODLAWN AVE
 Address:
 408 NE 9TH STREET

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 MULBERRY, FL 33860

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: JUSTIN L TICE PRES 10/20/2004