2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075371

Entity Name: ALFRED CONHAGEN, INC. OF FLORIDA

FILED Dec 21, 2010 Secretary of State

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

1735 INDUSTRIAL PARK ROAD MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

1735 INDUSTRIAL PARK ROAD MULBERRY, FL 33860

FEI Number: 20-0087825 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:

BEHRENFELD, CRAIG E 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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: CRAIG BEHRENFELD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB

Name: CONHAGEN, ALFRED JR.
Address: 790 OLDE CTRL WAY
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: CS

Name: RUTTER, ELAINE

Address: 3955 TORREY PINES BLVD. City-St-Zip: SARASOTA, FL 34238

Title: D

Name: WINAND, JOHN
Address: 7791 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title:

 Name:
 PERSING, LYNNE

 Address:
 23D FRANKLIN LANE

 City-St-Zip:
 STATEN ISLAND, NY 10306

Title:

Name: KLIESCH, VINCENT H

Address: 2035 LINCOLN HWY, SUITE 3003

City-St-Zip: EDISON, NJ 08817

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: V.H. KLIESCH, TREASURER TREA 12/21/2010