

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079241

FILED
Feb 10, 2011
Secretary of State

Entity Name: JAMES HAUGHT INVESTMENTS, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR STE 155
FT MYERS, FL 33901 US

New Principal Place of Business:

12830 UNIVERSITY DR. STE 150
FT MYERS, FL 33907 US

Current Mailing Address:

12800 UNIVERSITY DR STE 155
FT MYERS, FL 33901 US

New Mailing Address:

12830 UNIVERSITY DR. STE 150
FT MYERS, FL 33907 US

FEI Number: 56-2376946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, JAMES
12800 UNIVERSITY DR STE 155
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAUGHT, JAMES
12830 UNIVERSITY DR. STE 150
FT MYERS, FL 33907 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: JAMES R. HAUGHT

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAUGHT, JAMES
Address: 12830 UNIVERSITY DR. STE 150
City-St-Zip: FT MYERS, FL 33907 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: JAMES R. HAUGHT

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date