2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104337

Entity Name: N.F. FRANZ SERVICES, INC.

FILED Feb 23, 2011 Secretary of State

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

234 LAKE THOMAS DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 90486 LAKELAND, FL 33804

FEI Number: 58-2677969 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:

ARTMAN, STEPHEN H ESQ. 925 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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: STEPHEN H. ARTMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRANZ, DARREN A

 Address:
 234 LAKE THOMAS DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VPD

Name: FRANZ, MICHELLE L
Address: 234 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHELLE L. FRANZ VPD 02/23/2011