

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008210

Entity Name: FRANKLIN K EARLEY, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

214 SHEPARD AVE
DUNDEE, FL 33838

New Principal Place of Business:

1058 BICE GROVE RD.
HAINES, FL 33844

Current Mailing Address:

214 SHEPARD AVE
DUNDEE, FL 33838

New Mailing Address:

1058 BICE GROVE RD
HAINES, FL 33844

FEI Number: 65-1212322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 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: TERRY OLSON

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:

Title: PD () Delete
Name: EARLEY, FRANKLIN K
Address: 214 SHEPARD AVE
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EARLEY, FRANKLIN K
Address: 1058 BICE GROVE RD
City-St-Zip: HAINES, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANKLIN K. EARLEY

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date