

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016998

Entity Name: THE BLACKFORD GROUP, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

10092-7 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

11481 OLD ST. AUGUSTINE ROAD
SUITE 201
JACKSONVILLE, FL 32258

Current Mailing Address:

10092-7 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

11481 OLD ST. AUGUSTINE ROAD
SUITE 201
JACKSONVILLE, FL 32258

FEI Number: 20-0575620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKFORD, STEPHEN I
10092-7 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BLACKFORD, STEPHEN I
11481 OLD ST. AUGUSTINE ROAD
SUITE 201
JACKSONVILLE, FL 32258 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 I BLACKFORD

10/26/2007

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: P () Delete
Name: BLACKFORD, STEPHEN I
Address: 10092-7 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKFORD, STEPHEN I
Address: 11481 OLD ST. AUGUSTINE ROAD #201
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN I BLACKFORD

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date