2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071436

Entity Name: STEVEN BETTS INC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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3099 LEON ROAD 226-5 SOLANA ROAD

SUITE 160

JACKSONVILLE, FL 32246 PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

3099 LEON ROAD 226-5 SOLANA ROAD

SUITE 160

JACKSONVILLE, FL 322246 PONTE VEDRA, FL 32082

FEI Number: 20-1097174 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:

STORY, MAX 233 E. BAY STREET SUITE 920 JACKSONVILLE, FL 32202 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: MAX STORY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BETTS, STEVEN
 Name:
 BETTS, STEVEN

 Address:
 3099 LEON ROAD, SUITE 4
 Address:
 226-5 SOLANA ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 AMERSON, GLENN

 Address:
 Address:
 226-5 SOLANA ROAD

 City-St-Zip:
 City-St-Zip:
 PONTE VEDRA, FL 32082

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: STEVEN BETTS P 01/15/2009