2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097249

Entity Name: ROSIER & COMPANY, INC.

FILED Jan 10, 2011 Secretary of State

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

1882 CAPITAL CIR NE 1882 CAPITAL CIRCLE NE SUITE 102 SUITE 102

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 16375 TALLAHASSEE, FL 32317

FEI Number: 20-1287022 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:

ROSIER, SHANNON 1882 CAPITAL CIR NE TALLAHASSEE, FL 32308 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: SHANNON ROSIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSIER, SHANNON

 Address:
 1882 CAPITAL CIR NE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: V

 Name:
 ROSIER, ELA A

 Address:
 1882 CAPITAL CIR NE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: SHANNON ROSIER PRES 01/10/2011