

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101304

Entity Name: SUBLETT, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

1200 KASAMADA DRIVE
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1200 KASAMADA DRIVE
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1381795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BBLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: E. JACKSON BOGGS

07/24/2007

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: D () Delete
Name: SUBLETT, JAMES E
Address: 1200 KASAMADA DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SUBLETT, DONNA D
Address: 1200 KASAMADA DRIVE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUBLETT, JAMES E
Address: 1200 KASAMADA DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: STD (X) Change () Addition
Name: SUBLETT, DONNA D
Address: 1200 KASAMADA DRIVE
City-St-Zip: FT MYERS, FL 33919

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: JAMES E. SUBLETT

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date