2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138214

FILED Sep 16, 2010 Secretary of State

Entity Name: HARRELL & SONS ADJUSTING SERVICES, INC.

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

1 AQUALANE DRIVE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1 AQUALANE DRIVE P.O. BOX 1258

WINTER HAVEN, FL 33880 US EAGLE LAKE, FL 33839 US

FEI Number: 20-1713426 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:

HARRELL, CRAIG L 1 AQUALÁNE DRIVE

WINTER HAVEN, FL 33880 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: CRAIG L. HARRELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

HARRELL, CRAIG L Name: 1 AQUALANE DRIVE Address:

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DIR

Name: HARRELL, MARQUEL 1 AQUALANE DRIVE Address:

WINTER HAVEN, FL 33880 US City-St-Zip:

Title: DIR

DUMAS, PRESTON Name: 1 AQUALANE DRIVE Address:

City-St-Zip: WINTER HAVEN, FL 33880 US

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: CRAIG L. HARRELL **PRES** 09/16/2010