

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142921

FILED
May 06, 2010
Secretary of State

Entity Name: THE NELSON COMPANY

Current Principal Place of Business:

1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

237 ELM AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

237 ELM AVE
PANAMA CITY, FL 32401 US

FEI Number: 20-1753675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEITH M
1700 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

NELSON, KEITH M
237 ELM AVE
PANAMA CITY, FL 32401 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: KEITH M NELSON

05/06/2010

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
Name: NELSON, KEITH M
Address: 237 ELM AVE
City-St-Zip: PANAMA CITY, FL 32401 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: KEITH M NELSON

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date