

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006749

Entity Name: FERRELL & ASSOCIATES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025

New Principal Place of Business:

549 S.E. MONROE ST.
LAKE CITY, FL 32055

Current Mailing Address:

1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025

New Mailing Address:

P.O. BOX 836
LAKE CITY, FL 32056

FEI Number: 34-2032648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MICHAEL L
1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

FERRELL, MICHAEL L
247 S.W. BIRCH GLENN
107
LAKE CITY, FL 32024 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: MICHAEL L. FERRELL

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRELL, MICHAEL L
Address: 1140 S.W. BASCOM NORRIS DR.
City-St-Zip: LAKE CITY, FL 32025

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: MICHAEL L. FERRELL

OWNE

01/10/2011

Electronic Signature of Signing Officer or Director

Date