

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035531

Entity Name: BISHOFF & CO., INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

2003 APALACHEE PARKWAY, STE 207
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2003 APALACHEE PARKWAY, STE 207
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 20-4909056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLIGANT, FRANCIS B JR.
1505 BENT OAKS BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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: FRANCIS B FALLIGANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDRICKS, WYATT I
Address: 2003 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
Name: SCHAMP, ANN
Address: 2003 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO
Name: FALLIGANT, FRANCIS B JR.
Address: 2003 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: COO
Name: RICHEY, MARGARET S
Address: 2003 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301 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: FRANCIS B FALLIGANT

CFO

10/14/2011

Electronic Signature of Signing Officer or Director

Date