

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056044

FILED
Apr 24, 2012
Secretary of State

Entity Name: GARDNER WILLINGHAM, INC.

Current Principal Place of Business:

79 SARATOGA CR SOUTH
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

12323 GATELY OAKS LN W
JACKSONVILLE, FL 32225

Current Mailing Address:

79 SARATOGA CR SOUTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

12323 GATELY OAKS LN W
JACKSONVILLE, FL 32225

FEI Number: 41-2174859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, KAREN B
1009 21ST STREET N
JACKSONVILLE BEACH, FL 32224 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: CHARLOTTE WILLINGHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLINGHAM, CHARLOTTE
Address: 12323 GATELY OAKS LN W
City-St-Zip: JACKSONVILLE, FL 32225

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: CHARLOTTE WILLINGHAM

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date