2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086287

Entity Name: BARBARA MIZELL, INC.

FILED Dec 15, 2008 Secretary of State

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

5528 NORTH DAVIS HIGHWAY 2850 MONROE STREEET SUITE E PENSACOLA, FL 32514

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

5528 NORTH DAVIS HIGHWAY
SUITE E
PENSACOLA, FL 32503

415 MOUNTIAN DRIVE
SUITE E
DESTIN, FL 32541

FEI Number: 20-3005833 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:

MORRISON, JAMES C 3895 WINONA DR

PENSACOLA, FL 32504 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: JAMES C.MORRISON

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DR (X) Change () Addition

Name:MIZELL, BARBARAName:MIZELL, BARBARAAddress:5528 NORTH DAVIS HIGHWAYAddress:2850 MONROE STREETCity-St-Zip:PENSACOLA, FL 32503City-St-Zip:PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA JOAN MIZELL DR. 12/15/2008