2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088687

Entity Name: REILLY & ASSOCIATES, INC.

FILED May 30, 2012 Secretary of State

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

638 WOODRIDGE DRIVE CASSELBERRY, FL 32730 US

Current Mailing Address: New Mailing Address:

638 WOODRIDGE DRIVE CASSELBERRY, FL 32730 US

FEI Number: 20-2754074 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:

REILLY, PATRICIA A 638 WOODRIDGE DRIVE CASSELBERRY, FL 32730 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: PATRICIA A. REILLY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REILLY, PATRICIA A

 Address:
 638 WOODRIDGE DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32730 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: PATRICIA A. REILLY P 05/30/2012