2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097092

Entity Name: FORTIS INVESTMENT CORPORATION

FILED Jul 27, 2012 Secretary of State

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

100 N COOPER STREET 310 FLAGLER AVENUE

SUITE A NEW SMYRNA BEACH, FL 32169

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

100 N COOPER STREET 310 FLAGLER AVENUE

SUITE A NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 20-3118833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNI, KYLE R

100 N COOPER STREET

310 FLAGLER AVENUE

SUITE A
NEW SMYRNA BEACH, FL 32169 US
SUITE A
NEW SMYRNA BEACH, FL 32169 US
NEW SMYRNA BEACH, FL 32169 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: KYLE R. CARNI 07/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARNI, KYLE R Address: 310 FLAGLER AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KYLE R. CARNI PRES 07/27/2012