

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101773

FILED
Dec 20, 2012
Secretary of State

Entity Name: MATHIS & DRISCOLL INVESTMENTS, INC

Current Principal Place of Business:

10900 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

10900 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 01-0839707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, FREDRICK
10900 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 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: FREDRICK DRISCOLL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRISCOLL, FREDRICK
Address: 10900 SW FOX BROWN RD.
City-St-Zip: INDIANTOWN, FL 34956

Title: V
Name: MATHIS, CHARLES J
Address: 10900 SW FOX BROWN RD.
City-St-Zip: INDIANTOWN, FL 34956

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: CHARLES J. MATHIS

VP

12/20/2012

Electronic Signature of Signing Officer or Director

Date