

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106952

Entity Name: ROLAND A. DILLEY, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

4701 BREAM AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

2687 W. SOUTHAMPTON RD
AVON PARK, FL 33825 US

Current Mailing Address:

P.O. BOX 1151
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 20-3250011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEY, ROLAND A
4701 BREAM AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DILLEY, ROLAND A
2687 W. SOUTHAMPTON RD
AVON PARK, FL 33825 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: ROLAND A DILLEY

10/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: DILLEY, ROLAND A
Address: 5325 LONG SHOT LN
City-St-Zip: AVON PARK, FL 33825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DILLEY, ROLAND A
Address: 2687 W. SOUTHAMPTON RD
City-St-Zip: AVON PARK, FL 33825 US

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: ROLAND A DILLEY

P/T

10/30/2007

Electronic Signature of Signing Officer or Director

Date