

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106952

Entity Name: ROLAND A. DILLEY, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2687 W. SOUTHAMPTON RD
AVON PARK, FL 33825 US

New Principal Place of Business:

641 LIME ST
SEBRING, FL 33870 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
2687 W. SOUTHAMPTON RD
AVON PARK, FL 33825 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: ROLAND A DILLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Electronic Signature of Signing Officer or Director

PRES

02/21/2012

Date