2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125780

Entity Name: THEODORE D. SWANSON, INC.

FILED Apr 22, 2011 Secretary of State

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

6260 SHIRLEY STREET UNIT # 604 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

142 BURNT PINE DRIVE 6260 SHIRLEY STREET NAPLES, FL 34119 UNIT # 604 NAPLES, FL 34109

FEI Number: 84-1691624 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:

SWANSON, THEODORE D

142 BURNT PINE DRIVE

NAPLES, FL 34119 US

SWANSON, THEODORE D

6260 SHIRLEY STREET

UNIT # 604

NAPLES, FL 34109 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: THEODORE D. SWANSON 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWANSON, THEODORE D Address: 142 BURNT PINE DRIVE City-St-Zip: NAPLES, FL 34119

Title: VP

Name: SWANSON, SUSAN J Address: 142 BURNT PINE DR City-St-Zip: NAPLES, FL 34119

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: THEODORE D. SWANSON P 04/22/2011