2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149353

Entity Name: HOWELL, STEPANEK & GOLDEN, P.A.

FILED Nov 09, 2009 Secretary of State

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

1122 FLORIDA AVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1122 FLORIDA AVE LYNN HAVEN, FL 32444

FEI Number: 20-3535438 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:

GOLDEN, BENNETT D VP

1607 LISENBY AVENUE, STE A
PANAMA CITY, FL 32401 US

GOLDEN, BENNETT D P

1122 FLORIDA AVE
LYNN HAVEN, FL 32444 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: BENNETT D GOLDEN 11/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition GOLDEN, BENNETT D PRES Name: Name: GOLDEN, BENNETT D PRES 6806 FORSYTHE DRIVE 1122 FLORIDA AVE Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete Title: VP (X) Change () Addition
Name: HOWELL FRIC O VP
Name: HOWELL FRIC O VP

 Name:
 HOWELL, ERIC O VP
 Name:
 HOWELL, ERIC O VP

 Address:
 1106 NEW YORK AVE
 Address:
 1122 FLORIDA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STEPANEK, KELLIE A VP
 Name:
 STEPANEK, KELLIE A VP

 Address:
 1213 NEW YORK AVE
 Address:
 1122 FLORIDA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: BENNETT D GOLDEN P 11/09/2009