

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006790

FILED
Apr 14, 2008
Secretary of State

Entity Name: FULLER-MYERS CONSULTANTS, INC.

Current Principal Place of Business:

701 E TENNESSEE ST
TALLAHASSEE, FL 32308

New Principal Place of Business:

1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL 323011

Current Mailing Address:

701 E TENNESSEE ST
TALLAHASSEE, FL 32308

New Mailing Address:

1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL 323011

FEI Number: 20-4163250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & FULLER PA
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: NANCY HURD

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FULLER, LOULA M PRES
Address: 2822 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP () Change (X) Addition
Name: MYERS, DANIEL E VP
Address: 2822 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: LOULA MOORE FULLER

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date