

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023913

FILED
Apr 02, 2008
Secretary of State

Entity Name: BILL CAREY & ASSOCIATES, INC.

Current Principal Place of Business:

7077 BONNEVAL ROAD, SUITE #410
JACKSONVILLE, FL 32216

New Principal Place of Business:

3392 COUNTY ROAD 218
JACKSONVILLE, FL 32068 US

Current Mailing Address:

7077 BONNEVAL ROAD, SUITE #410
JACKSONVILLE, FL 32216

New Mailing Address:

3392 COUNTY ROAD 218
JACKSONVILLE, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, WILLIAM
7077 BONNEVAL ROAD, SUITE #410
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CAREY, WILLIAM
3392 COUNTY ROAD 218
JACKSONVILLE, FL 32068 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: WILLIAM CAREY

04/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: CAREY, WILLIAM J
Address: 3392 COUNTY ROAD 218
City-St-Zip: JACKSONVILLE, FL 32068

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: WILLIAM CAREY

DIR

04/02/2008

Electronic Signature of Signing Officer or Director

Date