2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037462

Entity Name: FORD & COMPANY, INC.

FILED Oct 19, 2010 Secretary of State

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

1140 BEL AIRE DR. E PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1140 BEL AIRE DR. E PEMBROKE PINES, FL 33027

FEI Number: 20-4667642 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:

MATTHEW J. KAHN, PA 12555 ORANGE DR STE 230 DAVIE, FL 33330 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: MATTHEW J. KAHN, PA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 FORD, LAWRENCE

 Address:
 1140 BEL AIRE DR. E.

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: LAWRENCE FORD MR. 10/19/2010