

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06624

FILED
Feb 07, 2011
Secretary of State

Entity Name: CULP & TANNER, INC.

Current Principal Place of Business:

55 INDEPENDENCE CIRCLE
STE 201
CHICO, CA 95973

New Principal Place of Business:

Current Mailing Address:

55 INDEPENDENCE CR., STE. 201
CHICO, CA 95973

New Mailing Address:

55 INDEPENDENCE CIRCLE
STE 201
CHICO, CA 95973

FEI Number: 95-2788449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS B.
3505 FRONTAGE ROAD, SUITE 300
501 E. KENNEDY, SUITE 804
TAMPA, FL 33607 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: DOUGLAS WOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULP, ROBERT L. JR.
Address: 23686 BIRTCHE DRIVE
City-St-Zip: LAKE FOREST, CA 92630 US

Title: VP
Name: ROTTSCHALK, RORY
Address: 55 INDEPENDENCE CIRCLE #201
City-St-Zip: CHICO, CA 95973 US

Title: ST
Name: CULP, THOMAS
Address: 23686 BIRTCHE DRIVE
City-St-Zip: LAKE FOREST, CA 92630 US

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: RORY ROTTSCHALK

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date