2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006269

Entity Name: J BOLTON INC

FILED Jan 30, 2012 Secretary of State

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

422 GLADES BLVD 400 COCOHATCHEE DR. NAPLES, FL 34112 US NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

422 GLADES BLVD 400 COCOHATCHEE DR. NAPLES, FL 34112 US NAPLES, FL 34120 US

FEI Number: 20-8241294 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:

BOLTON, JOSEPH W
422 GLADES BLVD
NAPLES, FL 34112 US

BOLTON, JOSEPH W
2316 PINE RIDGE RD.
NAPLES, FL 34112 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: JOSEPH W. BOLTON 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BOLTON, JOSEPH W Address: 2316 PINE RIDGE RD. City-St-Zip: NAPLES, FL 34112 US

Title: VP

Name: DUNLAP, JADE S

Address: 150 TURTLE LAKE CT #209 City-St-Zip: NAPLES, FL 34109 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: JADE S. DUNLAP VP 01/30/2012