

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016506

Entity Name: THOMAS A. CASE INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

166 EDDY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

435 NURSERY RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 155
DESTIN, FL 32540

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASE, THOMAS A
166 EDDY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CASE, THOMAS A
435 NURSERY RD
SANTA ROSA BEACH, FL 32459 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: THOMAS A. CASE

10/10/2008

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: P () Delete
Name: CASE, THOMAS A
Address: 166 EDDY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: CASE, THOMAS A
Address: 166 EDDY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASE, THOMAS A
Address: P.O. BOX 155
City-St-Zip: DESTIN, FL 32540

Title: VP (X) Change () Addition
Name: CASE, THOMAS A
Address: P.O. BOX 155
City-St-Zip: DESTIN, FL 32540

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: THOMAS A. CASE

PRES

10/10/2008

Electronic Signature of Signing Officer or Director

Date