

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034877

FILED
Jan 13, 2011
Secretary of State

Entity Name: FRANZ ENTERPRISES OF NICEVILLE, INC.

Current Principal Place of Business:

4113 CALLAWAY DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4113 CALLAWAY DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-8685836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRANZ, ELIZABETH M
4113 CALLAWAY DR
NICEVILLE, FL 32578 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: BETH FRANZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRANZ, ELIZABETH M
Address: 4113 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: TD
Name: FRANZ, JOHN A
Address: 4113 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: BETH FRANZ

PSD

01/13/2011

Electronic Signature of Signing Officer or Director

Date