

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061017

FILED
Oct 01, 2009
Secretary of State

Entity Name: MATHIS INSURANCE AND INVESTMENTS, INC.

Current Principal Place of Business:

2325 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2325 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 26-0207328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL & GOLDEN, P.A.
1607 LIENBY AVE SUITE A
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HOWELL SPANEK & GOLDEN, P.A.
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 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: BEN GOLDEN

10/01/2009

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: D () Delete
Name: MATHIS, JAMES A
Address: PO BOX 16586
City-St-Zip: PANAMA CITY, FL 32406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. MATHIS

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date