

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063338

Entity Name: BOLTON & WATERS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL 33609 US

Current Mailing Address:

500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL 33609 US

New Principal Place of Business:

204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 US

New Mailing Address:

204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 US

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

Name and Address of Current Registered Agent:

BLACKWELL, KENDRICK J
500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GREMALD, DOUGLAS R
204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 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: DOUGLAS GREMALD

03/18/2009

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: DP () Delete
Name: HORA, GERRY
Address: 500 NORTH WESTSHORE BLVD. SUITE 920
City-St-Zip: TAMPA, FL 33609 US

Title: DVP () Delete
Name: GREMALD, DOUGLAS
Address: 500 NORTH WESTSHORE BLVD. SUITE 920
City-St-Zip: TAMPA, FL 33609 US

Title: DVPS (X) Delete
Name: BLACKWELL, KENDRICK J
Address: 500 NORTH WESTSHORE BLVD. SUITE 920
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GREMALD, DOUGLAS R
Address: 204 37TH AVE N SUITE 314
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DVPS (X) Change () Addition
Name: BLACKWELL, KENDRICK J
Address: 204 37TH AVE N SUITE 314
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: DOUGLAS GREMALD

SVP

03/18/2009

Electronic Signature of Signing Officer or Director

Date