

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110447

Entity Name: DOUGLAS RECOVERY, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

611 SW BIRD AVENUE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

466 OLDE POST RD
NICEVILLE, FL 32578

Current Mailing Address:

611 SW BIRD AVENUE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

466 OLDE POST RD
NICEVILLE, FL 32578

FEI Number: 26-1188948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, CARL E II
611 SW BIRD AVENUE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

DOUGLAS, CARL E II
466 OLDE POST RD
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: CARL E DOUGLAS II

10/31/2008

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: DOUGLAS, CARL E II
Address: 611 SW BIRD AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, CARL E II
Address: 466 OLDE POST RD
City-St-Zip: NICEVILLE, FL 32578

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: CARL E DOUGLAS II

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date