

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130129

Entity Name: HOLST ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1110 HIGHWAY A1A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

11850 SWOOPING WILLOW ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-1552183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ESTHER D
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: ESTHER D NICHOLS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLST, JOHN
Address: 11850 SWOOPING WILLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: HOLST, CHRISTI
Address: 11850 SWOOPING WILLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: JOHN HOLST

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date