

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074710

FILED
Apr 09, 2012
Secretary of State

Entity Name: LEGACY PROPERTY MANAGEMENT OF N.W. FLORIDA, INC.

Current Principal Place of Business:

801 EAST CERVANTES STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

801 EAST CERVANTES STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 26-3155992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDELS F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MENKE, LORI T
801 EAST CERVANTES STREET
PENSACOLA, FL 32501 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: LORI T. MENKE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENKE, LORI T
Address: 801 EAST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: MENKE, WILLIAM J
Address: 801 EAST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32501

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: LORI T. MENKE

MGMR

04/09/2012

Electronic Signature of Signing Officer or Director

Date