

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080402

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA INVESTMENTS & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

37 COUNTRY CLUB RD
SHALIMAR, FL 32579

New Principal Place of Business:

210 RACETRACK RD NE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

37 COUNTRY CLUB RD
SHALIMAR, FL 32579

New Mailing Address:

210 RACETRACK RD NE
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-3379919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, MILTON T JR.
37 COUNTRY CLUB RD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

FOGG, MILTON T JR.
210 RACETRACK RD NE
FORT WALTON BEACH, FL 32547 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: MILTON T FOGG JR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOGG, MILTON T JR.
Address: 210 RACETRACK RD NE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: MILTON T FOGG JR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date