2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082393

Entity Name: PATON, INC.

FILED Oct 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SE 5TH STREET 14 NE 1ST AVENUE

2207 C-212

MIAMI, FL 33131 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

41 SE 5TH STREET 14 NE 1ST AVENUE 2207 C-212

MIAMI, FL 33131 US MIAMI, FL 33132 US

FEI Number: 80-0252800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATON, TODD M
41 SE 5TH STREET
2207
MIAMI, FL 33131 US

PATON, TODD M
14 NE 1ST AVENUE
C-212
MIAMI, FL 33131 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: TODD PATON 10/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATON, TODD M

 Address:
 6200 SW 114 STREET

 City-St-Zip:
 PINECREST, FL 33156 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: TODD PATON MR. 10/22/2012