2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098847

Entity Name: HAMPTON PEST CONTROL USA INC.

FILED Dec 07, 2010 Secretary of State

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

2630 70TH ST SW 4497 25TH AVE SW NAPLES, FL 34105 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

POB 7937 NAPLES, FL 34101

FEI Number: 26-3653217 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:

FAWCETT, WILLIAM JR 4497 25TH AVE SW NAPLES, FL 341106 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: WILLIAM J FAWCETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FAWCETT, WILLIAM JR.

 Address:
 2630 70TH ST SW

 City-St-Zip:
 NAPLES, FL 34105

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: WILLIAM J FAWCETT PRES 12/07/2010