

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109244

FILED
Oct 20, 2009
Secretary of State

Entity Name: A & L ELWELL ENTERPRISES, INC.

Current Principal Place of Business:

14A BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1635 WELLS ROAD
4
ORANGE PARK, FL 32073 US

Current Mailing Address:

125 BOUGANVILLE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1635 WELLS ROAD
4
ORANGE PARK, FL 32073 US

FEI Number: 26-3907466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELWELL, ALAN H
125 BOUGANVILLE DRIVE
PONTE VEDRA BEACH, FL 32062 US

Name and Address of New Registered Agent:

ELWELL, ALAN H
125 BOUGANVILLA DRIVE
PONTE VEDRA BEACH, FL 32082 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: ALAN H ELWELL

10/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELWELL, ALAN H
Address: 125 BOUGANVILLE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32062 US

Title: VP () Delete
Name: ELWELL, LISA K
Address: 125 BOUGANVILLE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELWELL, ALAN H
Address: 125 BOUGANVILLA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: ELWELL, LISA K
Address: 125 BOUGANVILLA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN H ELWELL

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date