

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111047

FILED
Oct 18, 2012
Secretary of State

Entity Name: GOVERNOR'S INN PROPERTIES, INC.

Current Principal Place of Business:

209 S. ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

209 S. ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3945207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E ESQ
3520 THOMASVILLE ROAD, FOURTH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CHILES, LAWTON M III
3130 BARRINGER HILL ROAD
TALLAHASSEE, FL 32311 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: LAWTON M. CHILES, III

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHILES, LAWTON M III
Address: 3130 BARRINGER HILL ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: CHILES, KATHERINE O
Address: 3130 BARRINGER HILL ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: LAWTON M. CHILES, III

D

10/18/2012

Electronic Signature of Signing Officer or Director

Date