

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004465

FILED
Feb 23, 2011
Secretary of State

Entity Name: NEELY DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business:

21003 NW 113TH AVENUE
EARLETON, FL 32631

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21
EARLETON, FL 32631

New Mailing Address:

FEI Number: 26-4061941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CORNELIA
21003 NE 113TH AVENUE
EARLETON, FL 32631 US

Name and Address of New Registered Agent:

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: CORNELIA DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CORNELIA
Address: 21003 NE 113TH AVENUE
City-St-Zip: EARLETON, FL 32631

Title: VP
Name: ALLEN, LISA N
Address: 129 WOODBURY DRIVE
City-St-Zip: STERRETT, AL 35147

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: CORNELIA DAVIS

Electronic Signature of Signing Officer or Director

P

02/23/2011

Date