

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032742

Entity Name: ALFRED FLEMING, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

728 NAPLES DR
ORLANDO, FL 32804

New Principal Place of Business:

3549 N.W. 110TH STREET
BRANFORD, FL 32008

Current Mailing Address:

728 NAPLES DR
ORLANDO, FL 32804

New Mailing Address:

3549 N.W. 110TH STREET
BRANFORD, FL 32008

FEI Number: 26-4607594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEMING, ALFRED
Address: 3549 N.W. 110TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: VPST
Name: FLEMING, ALFRED
Address: 3549 N.W. 110TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: FLEMING, ALFRED
Address: 3546 N.W. 110TH STREET
City-St-Zip: BRANFORD, FL 32008

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: ALFRED FLEMING

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date