

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048013

FILED
Dec 17, 2010
Secretary of State

Entity Name: HOLT/TERRY ENTERPRISES, INC.

Current Principal Place of Business:

5602 NORTH MIAMI AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5602 NORTH MIAMI AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 27-0292544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, TRAVIS
5602 NORTH MIAMI AVE.
TAMPA, FL 33604 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: TRAVIS TERRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TERRY, TRAVIS
Address: 5602 NORTH MIAMI AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: VD
Name: HOLT, PHIL
Address: 5602 NORTH MIAMI AVE
City-St-Zip: TAMPA, FL 33604 US

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: TRAVIS TERRY

Electronic Signature of Signing Officer or Director

PD

12/17/2010

Date