

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066762

FILED
Apr 08, 2011
Secretary of State

Entity Name: OVERINGTON INCORPORATED

Current Principal Place of Business:

7920 N. NOB HILL RD.
TAMARAC, FL 33321

New Principal Place of Business:

7920 N. NOB HILL RD.

TAMARAC, FL 33321

Current Mailing Address:

7920 N. NOB HILL RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0693201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERINGTON, KARL
811 SW 4TH ST.
#3
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OVERINGTON, KARL
811 SW 4TH ST.
#306
FORT LAUDERDALE, FL 33312 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: KO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OVERINGTON, KARL
Address: 7920 N. NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321

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: KOVERINGTON

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date