

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000083160

Entity Name: THE FENTRISS GROUP, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

85494 BLACKMON ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85494 BLACKMON ROAD
YULEE, FL 32097

New Mailing Address:

PO BOX 880
YULEE, FL 32041 08

FEI Number: 27-1124209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTRISS, STEVE
85494 BLACKMON RD
YULEE, FL 32097 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: STEVE FENTRISS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENTRISS, STEVE
Address: 85494 BLACKMON RD
City-St-Zip: YULEE, FL 32097

Title: VPS
Name: FENTRISS, PATTY
Address: 85494 BLACKMON RD
City-St-Zip: YULEE, FL 32097

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: STEVE FENTRISS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date