2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097084

Entity Name: BLAKE BROTHERS, INC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1062 IBIS RD

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

 1062 IBIS RD
 1706 ST. GEORGE PL

 JACKSONVILLE, FL 32216
 KINSTON, NC 28504

FEI Number: 80-0340309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST.

1201 HAYS ST.
TALLAHASSEE, FL 32301 US
1062 IBÍS RD
JACKSONVILLE, FL 32216 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.

BLAKE, DENNIS G JR

SIGNATURE: DENNIS G BLAKE 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BLAKE, DENNIS G JR Address: 1062 IBIS RD.

City-St-Zip: JACKSONVILLE, FL 32216

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: DENNIS G BLAKE PRES 02/06/2012