

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098600

FILED
Oct 08, 2010
Secretary of State

Entity Name: MOULTRIE FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1747068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: FRANKLIN H. WATSON

Electronic Signature of Registered Agent

10/08/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOULTRIE, FRANK
Address: 193 MAGNOLIA STREET
City-St-Zip: GRAYTON BEACH, FL 32459

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: FRANK A. MOULTRIE

Electronic Signature of Signing Officer or Director

PRES

10/08/2010

Date