2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000967

Entity Name: CASSEDY AND COMPANY, INC.

FILED Sep 18, 2012 Secretary of State

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

2012 NORTH POINT BLVD

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P. O. BOX 12706

TALLAHASSEE, FL 32317

FEI Number: 90-0532940 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:

CASSEDY, MARSHALL R JR
2012 NORTH POINT BLVD
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CASSEDY, MARSHALL R JR
2012 NORTH POINT BLVD
D
D

TALLAHASSEE, FL 32305 US TALLAHASSEE, FL 32308 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.

III the State of Florida.

SIGNATURE: MARSHALL R. CASSEDY, JR. 09/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CASSEDY, MARSHALL R JR
Address: 7098 CHIMNEY SWIFT HOLLOW
City-St-Zip: TALLAHASSEE, FL 32312

Title: T

 Name:
 EDWARDS, ANNE P

 Address:
 334 TEAL LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

Name: CASSEDY, SUSAN R

Address: 7098 CHIMNEY SWIFT HOLLOW City-St-Zip: TALLAHASSEE, FL 32312

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: MARSHALL R CASSEDY, JR P 09/18/2012