

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000035439

Entity Name: A.C. NICHOLS, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

1190 91ST COURT OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

1289 91ST COURT OCEAN
MARATHON, FL 33050 US

Current Mailing Address:

1190 91ST COURT OCEAN
MARATHON, FL 33050 US

New Mailing Address:

1289 91ST COURT OCEAN
MARATHON, FL 33050 US

FEI Number: 27-2418598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, PAULENE R
1190 91ST COURT OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

NICHOLS, PAULENE R
1289 91ST COURT OCEAN
MARATHON, FL 33050 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: PAULENE R NICHOLS

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICHOLS, ANDREW C
Address: 1289 91ST COURT OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: CFO
Name: NICHOLS, PAULENE R
Address: 1289 91ST COURT OCEAN
City-St-Zip: MARATHON, FL 33050 US

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: PAULENE R NICHOLS

CFO

10/07/2011

Electronic Signature of Signing Officer or Director

Date