2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000038955

Entity Name: CARL R. VANEYSSEN, INC.

FILED Oct 31, 2014 Secretary of State

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

3871 NE 24TH AVENUE 32 DIAMOND BAY DRIVE LIGHT HOUSE POINT, FL 33064 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

3871 NE 24TH AVENUE 32 DIAMOND BAY DRIVE LIGHT HOUSE POINT, FL 33064 LAKE PLACID, FL 33852

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VANEYSSEN, CARL R
3871 NE 24TH AVENUE
LIGHT HOUSE POINT, FL 33064 US
VANEYSSEN, CARL R
32 DIAMOND BAY DRIVE
LAKE PLACID, FL 33852 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: CARL VANEYSSEN 10/31/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANEYSSEN, CARL R
Address: 32 DIAMOND BAY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 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: CARL R. VANEYSSEN P 10/31/2014