

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045893

FILED
Nov 28, 2011
Secretary of State

Entity Name: PIERCE, INC.

Current Principal Place of Business:

38 FAIRGLEN DR
TITUSVILLE, FL 32796

New Principal Place of Business:

116 S. PARK AVE.
TITUSVILLE, FL 32796

Current Mailing Address:

38 FAIRGLEN DR
TITUSVILLE, FL 32796

New Mailing Address:

116 S. PARK AVE
TITUSVILLE, FL 32796

FEI Number: 37-1604049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LEX O JR
38 FAIRGLEN DR
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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: LEX ORLAN PIERCE, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIERCE, MITCHELL O
Address: 1829 OAK DRIVE SOUTH
City-St-Zip: ROCKLEDGE, FL 32955

Title: VSD
Name: PIERCE, LEX O JR
Address: 38 FAIRGLEN DR
City-St-Zip: TITUSVILLE, FL 32796

Title: TD
Name: PIERCE, LEX O SR
Address: 3795 HICKORY HILL BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: MITCHELL ORLAN PIERCE

PD

11/28/2011

Electronic Signature of Signing Officer or Director

Date