

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050230

Entity Name: VERO VERA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3225 ALBERT DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1338 COLONIAL DR
TALLAHASSEE, FL 32303 US

Current Mailing Address:

PO BOX 12548
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 27-2838062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JESSICA S
3225 ALBERT DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

THOMPSON, JESSICA S
1338 COLONIAL DR
TALLAHASSEE, FL 32303 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: JESSICA THOMPSON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THOMPSON, JESSICA
Address: PO BOX 12548
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D
Name: THOMPSON, JESSICA
Address: PO BOX 12548
City-St-Zip: TALLAHASSEE, FL 32317 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: JESSICA THOMPSON

MS

01/06/2012

Electronic Signature of Signing Officer or Director

Date