

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000004991

FILED
Oct 31, 2014
Secretary of State

Entity Name: GEOCORP SURVEYING & MAPPING INC

Current Principal Place of Business:

2949 N.W. 12TH AVE #100
WILTON MANORS, FL 33311

New Principal Place of Business:

2949 N.W. 12TH AVE
#100
WILTON MANORS, FL 33311 US

Current Mailing Address:

2949 N.W. 12TH AVE #100
WILTON MANORS, FL 33311

New Mailing Address:

2949 N.W. 12TH AVE
#100
WILTON MANORS, FL 33311 US

FEI Number: 45-4277664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DION, FRANCIS H III
1675 NE 45TH STREET
N/A
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DION, FRANCIS H III
2949 NW 12 AVE
100
WILTON MANORS, FL 33311 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: FRANCIS H. DION 3RD

10/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DION, FRANCIS H 3RD
Address: 2949 NW 12 AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: T
Name: KEMPIN, DAYNA A
Address: 2949 NW 12 AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: O
Name: MACDEVITT, TERRY L LS 4557
Address: 2949 NW 12 AVE
City-St-Zip: WILTON MANORS, FL 33311

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: FRANCIS H. DION 3RD

P

10/31/2014

Electronic Signature of Signing Officer or Director

Date