

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000008454

FILED
Jul 16, 2013
Secretary of State

Entity Name: D.W. MONTGOMERY & COMPANY, INC.

Current Principal Place of Business:

1103 W HIBISCUS BLVD
STE 310
MELBOURNE, FL 32901

New Principal Place of Business:

897 HAFTEZ STREET
PALM BAY, FL 32907

Current Mailing Address:

1103 W HIBISCUS BLVD
STE 310
MELBOURNE, FL 32901

New Mailing Address:

PO BOX 177
MELBOURNE, FL 32902

FEI Number: 59-3165437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAVID W
897 HAFTEZ ST.
PALM BAY, FL 32901 US

Name and Address of New Registered Agent:

MONTGOMERY, DAVID W JR
897 HAFTEZ ST.
PALM BAY, FL 32901 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: DAVID W. MONTGOMERY JR

07/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, DAVID W JR
Address: 897 HAFTEZ STREET
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: MONTGOMERY, PAUL J
Address: 24 BLOOMINGDALE AVE
City-St-Zip: CRANFORD, NJ 07016

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: DAVID W. MONTGOMERY JR.

PRES

07/16/2013

Electronic Signature of Signing Officer or Director

Date