

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000032193

FILED
Nov 12, 2012
Secretary of State

Entity Name: ARCHIBALD BROTHERS INTERNATIONAL, INC.

Current Principal Place of Business:

990 PROGRESS BLVD
NEW ALBANY, IN 47150 US

New Principal Place of Business:

Current Mailing Address:

990 PROGRESS BLVD
NEW ALBANY, IN 47150 US

New Mailing Address:

FEI Number: 59-3275430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, EDWARD J
1232 PALMERO AVE
CORAL GABLES, FL 33134 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: EDWARD J. MEYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEYER, EDWARD J
Address: 1232 PALMERO AVE
City-St-Zip: CORAL GABLES, FL 33134 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: EDWARD J. MEYER

CEO

11/12/2012

Electronic Signature of Signing Officer or Director

Date