2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008068

Entity Name: POOLE & POOLE, P.A.

FILED Oct 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 CENTRE STREET STE. 200 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P. O. BOX 1280 FERNANDINA BEACH, FL 32035

FEI Number: 59-3289033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOLE, WESLEY R 303 CENTRE ST SUITE 200 FERNANDINA BEACH, FL 32035 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: WESLEY R. POOLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POOLE, WESLEY R Address: 2403 LOS ROBLES

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

Name: POOLE, H P JR. Address: 2202 ASHLEY COURT

City-St-Zip: FERNANDINA BEACH, FL 32034

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: WESLEY R. POOLE PRES 10/03/2011