2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000026554

Entity Name: BETTY GARRARD, INC.

FILED Sep 15, 2010 Secretary of State

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

1411 3RD STREET SW 2906 E. LK. HARTRIDGE DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1411 3RD STREET SW 2906 E. LK. HARTRIDGE DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33881

FEI Number: 59-3307852 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:

GARRARD, BETTY 2906 LAKE HARTRIDGE DRIVE E. WINTER HAVEN, FL 33881 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: BETTY GARRARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARRARD, BETTY

Address: 2906 LAKE HARTRIDGE DR. E City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: GARRARD, CHRISTOPHER Address: 6131 TALARIA DR. City-St-Zip: WINDERMERE, FL 34786

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: BETTY GARRARD PRES 09/15/2010