

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000047756

FILED
Oct 14, 2009
Secretary of State

Entity Name: TWELVE POINT REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

135 PROFESSIONAL DR, SUITE 101
PONTE VERDA BEACH, FL 320826277 US

New Principal Place of Business:

135 PROFESSIONAL DR, SUITE 101
PONTE VEDRA BEACH, FL 320826277 US

Current Mailing Address:

135 PROFESSIONAL DR, SUITE 101
PONTE VERDA BEACH, FL 320826277 US

New Mailing Address:

POST OFFICE BOX 449
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3325584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, M. ASTON
1200 RIVERPLACE BLVD.
STE. 902
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HUDSON, M. ASTON
501 RIVERSIDE AVENUE
STE. 902
JACKSONVILLE, FL 32202 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: M. ASTON HUDSON

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAHL, JAMES H
Address: 1200 RIVERPLACE BLVD STE 902
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DAHL, WILLIAM L
Address: 1200 RIVERPLACE BLVD STE 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAHL, JAMES H
Address: 501 RIVERSIDE AVENUE, #902
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: DAHL, WILLIAM L
Address: 501 RIVERSIDE AVENUE, #902
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. DAHL

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date