

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069938

FILED
Jul 24, 2012
Secretary of State

Entity Name: A. D. MATHIS MANAGEMENT, INC.

Current Principal Place of Business:

1858 LAKOTNA DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1858 LAKOTNA DRIVE
ORANGE PARK, FL 32073 UN

Current Mailing Address:

1858 LAKOTNA DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

1858 LAKOTNA DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 59-3335147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P.
121 W FORSYTH
STE 900
JAX, FL 32202 US

Name and Address of New Registered Agent:

KELLY, TIMOTHY P.
1016 LASALLE ST.
JAX, FL 32207 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: TIMOTHY P. KELLY

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MATHIS, ANTHONY D
Address: 1858 LAKOTNA DRIVE
City-St-Zip: ORANGE PARK, FL 32073 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: ANTHONY D MATHIS

MR.

07/24/2012

Electronic Signature of Signing Officer or Director

Date