2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 04, 2011
Secretary of State

DOCUMENT# P95000079823

Entity Name: ABERCROMBIE, SIMMONS & GILLETTE OF FLORIDA, INC.

Current Principal Place of Business:

14041 A NO. DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

5300 HOLLISTER
SUITE 400
HOUSTON, TX 77040 US

New Mailing Address:

FEI Number: 59-3338700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREAUX, KRAIG
14041 A NO. DALE MABRY HWY
TAMPA, FL 33618 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: KRAIG BREAUX

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABERCROMBIE, JAMES T
Address: 11532 CR 408
City-St-Zip: CALDWELL, TX 77836

Title: VP
Name: GERALD, WELCH
Address: 1840 SEA PINES LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: S
Name: MONICA, ABERCROMBIE
Address: 12534 MILLRIDGE PINES CT.
City-St-Zip: HOUSTON, TX 77070 US

Title: T
Name: HIMES, LESLIE
Address: 9302 TASCOSA LANE
City-St-Zip: HOUSTON, TX 77064

Title: VP
Name: BREAUX, KRAIG S 2ND VP
Address: 23518 VISTAMAR CT
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP
Name: KINANE, WILLIAM 3RD VP
Address: 1206 S 10TH STREET
City-St-Zip: FORT PIERCE, FL 34950 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: LESLIE HIMES TREA 10/04/2011

Electronic Signature of Signing Officer or Director — Date