2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# P96000003284

Entity Name: THE 8647 CORPORATION

Current Principal Place of Business:

6815 MADRID AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6815 MADRID AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3361495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRETCHMAN, ROBERT G
6815 MADRID AVENUE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

KRETCHMAN, ELISABETH D
6815 MADRID AVENUE
JACKSONVILLE, FL 32217 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: ELISABETH D. KRETCHMAN 04/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KRETCHMAN, ELISABETH D
Address: 6815 MADRID AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPSD
Name: KRETCHMAN, ELISABETH D
Address: 6815 MADRID AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: ELISABETH D. KRETCHMAN PTD 04/06/2012
Electronic Signature of Signing Officer or Director Date