2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 10, 2010
Secretary of State

DOCUMENT# P96000036288

Entity Name: HAMIC ESTATES, INC.

Current Principal Place of Business:

633 COTTAGE LANE
LAKELAND, FL 33803 US

New Principal Place of Business:

230 HOWARD AV
LAKELAND, FL 33815 US

Current Mailing Address:

PO BOX 2077
DUNNELLON, FL 34430 US

New Mailing Address:

230 HOWARD AV
LAKELAND, FL 33815 US

FEI Number: 59-3376783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMIE, JOHN W
633 COTTAGE LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HAMIC, HERBERT B SR
230 HOWARD AV
LAKELAND, FL 33815 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: HERBERT B HAMIC, SR 12/10/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST
Name: HAMIC, HERBERT B SR
Address: 230 HOWARD AV
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: HAMIC, DORA
Address: 633 COTTAGE LN
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: HAMIC, WILLIAM T
Address: 230 HOWARD AV
City-St-Zip: LAKELAND, FL 33815

Title: P
Name: WILLIAMS, HAZEL H
Address: 11710 SOUTHWEST 232ND TERRACE
City-St-Zip: DUNNELLON, FL 34430 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: HERBERT B HAMIC SR ST 12/10/2010
Electronic Signature of Signing Officer or Director Date