

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000008710

FILED
Sep 20, 2012
Secretary of State

Entity Name: TRAVIS BERRY, INC.

Current Principal Place of Business:

1863 TIMBERS WEST BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

4105 HARRELL RD
ROCKLEDGE, FL 32955 UN

Current Mailing Address:

1863 TIMBERS WEST BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

4105 HARRELL RD
ROCKLEDGE, FL 32955 UN

FEI Number: 59-3427047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, TRAVIS W
1863 TIMBERS WEST BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BERRY, TRAVIS W
4105 HARRELL RD
ROCKLEDGE, FL 32955 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: TRAVIS WAYNE BERRY

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERRY, TRAVIS W
Address: 4105 HARRELL RD
City-St-Zip: ROCKLEDGE, FL 32955 UN

Title: CEO
Name: BERRY, ANNE M
Address: 1863 TIMBERS WEST BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: TRAVIS WAYNE BERRY

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date