2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000028846

Entity Name: BILL & BETTY'S INVESTMENTS, INC.

FILED Jan 30, 2014 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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3759 NE 112TH LANE ANTHONY, FL 32617

Current Mailing Address: New Mailing Address:

P. O. BOX 7 ANTHONY, FL 32617

FEI Number: 59-3437075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISH, WILLIAM S 3759 NE 112TH LANE ANTHONY, FL 32617 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: WILLIAM S. FISH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FISH, WILLIAM S Address: 3759 NE 112TH LANE City-St-Zip: ANTHONY, FL 32617

Title: VSD

 Name:
 FISH, BETTY T

 Address:
 3759 NE 112TH LANE

 City-St-Zip:
 ANTHONY, FL 32617

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: BETTY T. FISH VSD 01/30/2014