

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000032944

FILED
Oct 22, 2012
Secretary of State

Entity Name: THOMPSON-MONTGOMERY CAPITAL CORP.

Current Principal Place of Business:

4196 HERSCHEL STREET
STE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2109
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3448750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHARLES M
1301 RIVERPLACE BLVD
SUITE #2109
JACKSONVILLE, FL 32207 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: CHARLES THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, CHARLES M
Address: 1301 RIVERPLACE BLVD STE 2109
City-St-Zip: JACKSONVILLE, FL 32207

Title: C
Name: MONTGOMERY, MITCHELL R
Address: 1301 RIVERPLACE BLVD STE 2109
City-St-Zip: JACKSONVILLE, FL 32207

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: MITCHELL MONTGOMERY

C

10/22/2012

Electronic Signature of Signing Officer or Director

Date