2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000041144

Entity Name: HOWARTH, KEYS & ASSOCIATES, INC.

FILED Nov 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 THIRD AVENUE NORTH FRANKLIN, TN 37064 US

Current Mailing Address: New Mailing Address:

137 THIRD AVENUE NORTH FRANKLIN, TN 37064 US

FEI Number: 59-3448921 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:

GROSE, DOUGLAS L
9700 DR. MARTIN LUTHER KING, JR. ST. NORTH
SUITE 400

KEYS, GEORGE W
1025 5TH AVENUE NORTH
NAPLES, FL 34102 US

ST. PETERSBURG, FL 33702 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: GEORGE W. KEYS 11/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOWARTH, CHARLES
Address: 1572 WOODBURY CT
City-St-Zip: BRENTWOOD, TN 37027

Title: SEC.

Name: HOWARTH, ANN

Address: 1572 WOODBURY COURT City-St-Zip: BRENTWOOD, TN 37027

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: GEORGE W. KEYS VP 11/21/2012