

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P97000064632

1. Entity Name
A. G. BILL, INC.



Principal Place of Business
1639 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

Mailing Address
2030 3RD STREET SOUTH
114
JACKSONVILLE BEACH, FL 32250

2. Principal Place of Business - No P.O. Box #
482 Jacksonville Dr.

3. Mailing Address
482 Jacksonville Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06152007 REIN-P CR2E098 (1/07)

City & State
Jacksonville Beach, FL

City & State
Jacksonville Beach, FL

4. FEI Number
59-3486669

Applied For
Not Applicable

Zip
32250

Country

Zip
32250

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202

7. Name and Address of New Registered Agent

Name
Fairbanks, Randal C.
Street Address (P.O. Box Number is Not Acceptable)
76 South Laura Street
Suite 2110
City
Jacksonville FL Zip Code
32202

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: *Randal C. Fairbanks*
Signature (Typed or printed name of registered agent and title if applicable)

Randal C. Fairbanks

June 18, 2007

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

REINSTATEMENT

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
BURAK, CARL S
2049 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
STEEN, KENT O
482 JACKSONVILLE DR
JACKSONVILLE BEACH, FL 32250 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CHAREST, MICHAEL
1858 BEACHSIDE CT
ATLANTIC BEACH, FL 32233 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
07/11/07 01043-014 **\$900.75

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition
900105939799
07/11/07-01043-014 **\$900.75

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☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carl S. Burak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carl S. Burak

6/21/07

904-247-3600

Date

Daytime Phone #