

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092889

FILED
Jan 13, 2010
Secretary of State

Entity Name: JOHN H. POWELL INVESTMENTS, INC.

Current Principal Place of Business:

148 PLEASANT VALLEY DR.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

213 PLEASANT VALLEY DR.
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 2193
DAYTONA BEACH, FL 32115

New Mailing Address:

213 PLEASANT VALLEY DR.
DAYTONA BEACH, FL 32114

FEI Number: 59-3473497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GLADYS
148 PLEASANT VALLEY DR.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CAMERON, BARBARA P
213 PLEASANT VALLEY DR.
DAYTONA BEACH, FL 32114 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: BARBARA P CAMERON

01/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: POWELL, GLADYS
Address: 148 PLEASANT VALLEY DR.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: CAMERON, BARBARA P
Address: 213 PLEASANT VALLEY DRIVE
City-St-Zip: DAYTONA BCH, FL 32114

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: BARBARA P CAMERON

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date