

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000101694

Entity Name: TSB OF NASSAU COUNTY, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

95540 CLEMENTS RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 818
YULEE, FL 320410818

New Mailing Address:

FEI Number: 59-3488483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE ST., SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

TERRY, BROUSSARD E
95540 CLEMENTS ROAD
FERNANDINA BEACH, FL 32034 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: TERRY E BROUSSARD

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROUSSARD, TERRY E
Address: 95540 CLEMENTS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: BROUSSARD, SEWARD L
Address: 95540 CLEMENTS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERRY E BROUSSARD

PRES

10/22/2010

Electronic Signature of Signing Officer or Director

Date