

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000026411

FILED
Sep 28, 2010
Secretary of State

Entity Name: SIGNS UNLIMITED - SEA, INC.

Current Principal Place of Business:

618 SOUTH MAGNOLIA AVE.
OCALA, FL 34474

New Principal Place of Business:

618 SOUTH MAGNOLIA AVE.
OCALA, FL 34471

Current Mailing Address:

618 SOUTH MAGNOLIA AVE.
OCALA, FL 34474

New Mailing Address:

618 SOUTH MAGNOLIA AVE.
OCALA, FL 34471

FEI Number: 59-3512029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERMORE, VICTOR L
51 BEACH LANE
1A
CRYSTAL RIVER, FL 34429 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: VICTOR L. BUTTERMORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTERMORE, VICTOR L
Address: 51 BEACH LANE, 1-A
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TS
Name: BUTTERMORE, IRMA
Address: 51 BEACH LANE, 1-A
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V
Name: BUTTERMORE, SCOTT C
Address: 11001 NE 113 TER
City-St-Zip: FT MCCOY, FL 32134

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: VICTOR L. BUTTERMORE

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09/28/2010

Electronic Signature of Signing Officer or Director

Date