2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000036097 FILED 1. Entity Name R. & E. ALLEN PROPERTIES, INC. 08 FEB - 5 PM 12: 49 Principal Place of Business Mailing Address SECRETARY OF STATE 97 N BAYSHORE DRIVE P 0 B0X 606 TALLAHASSEE, FLORIDA EASTPOINT, FL 32328 EASTPOINT, FL 32328 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E098 (1/07) REIN-P Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAGIDSON, MEL C JR Street Address (P.O. Box Number is Not Acceptable) 528 6TH STREET PORT ST. JOE, FL 32456 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition PΠ TITLE Delete TITLE 400118440614 ALLEN, ROBERT NAME NAME 02/20/08--01022--023 **308.7**5** STREET ADDRESS 99 N. BAYSHORE DR STREET ADDRESS CITY - ST - ZIP EASTPOINT, FL 32328 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE . NAME: NAME STREËT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 2-5.08 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Daytime Phone