

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000086986

Entity Name: THE DUNCAN COMPANIES, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

600 NORTH WEST SHORE BLVD
200
TAMPA, FL 33609

New Principal Place of Business:

3000 BAYPORT DR.
150
TAMPA, FL 33607

Current Mailing Address:

600 NORTH WEST SHORE BLVD
200
TAMPA, FL 33609

New Mailing Address:

3000 BAYPORT DR.
150
TAMPA, FL 33607

FEI Number: 59-3537237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWAK, MARK L ESQ.
2600 N. MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNCAN, RONNIE E
3000 BAYPORT DR.
SUITE 150
TAMPA, FL 33607 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: RONNIE E DUNCAN

10/12/2009

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: D () Delete
Name: DUNCAN, RONNIE E
Address: 287 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: HEISLER, BRUCE
Address: 600 N WESTSHORE BLVD #200
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNCAN, RONNIE E
Address: 3000 BAYPORT DR. SUITE 150
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: HEISLER, BRUCE
Address: 3000 BAYPORT DR. SUITE 150
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONNIE E DUNCAN

PD

10/12/2009

Electronic Signature of Signing Officer or Director

Date