

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014077

FILED
Jul 18, 2011
Secretary of State

Entity Name: THE CHUCK FOSTER COMPANY, INC.

Current Principal Place of Business:

59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3559375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER M JR.
59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: WALTER M. FOSTER JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, WALTER M JR.
Address: 59 1/2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WALTER M. FOSTER JR.

Electronic Signature of Signing Officer or Director

PRES

07/18/2011

Date