2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025192

Entity Name: TOWNSEND FAMILY ENTERPRISES, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 ROYAL PALM BEACH BOULEVARD SUITE 368 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BOULEVARD SUITE 368 ROYAL PALM BEACH, FL 33411

FEI Number: 65-0951032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, MARY J 1128 ROYAL PALM BEACH BOULEVARD SUITE 368 ROYAL PALM BEACH, FL 33411 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: MARY J TOWNSEND

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: PTD

Name: TOWNSEND, ROBERT

Address: 1128 ROYAL PALM BEACH BOULEVARD City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SVD

Name: TOWNSEND, MARY J

Address: 1128 ROYAL PALM BEACH BOULEVARD City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARY J TOWNSEND SVD 01/28/2010