

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2007
Secretary of State**

DOCUMENT# P99000050181

Entity Name: T.H. DEISON & COMPANY, INC.

Current Principal Place of Business:

4774 HIGHGROVE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

3500 FINANCIAL PLAZA
STE. 202
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 16186
TALLAHASSEE, FL 323176186

New Mailing Address:

P.O. BOX 13878
TALLAHASSEE, FL 323173878

FEI Number: 59-3582244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEISON, ALLISON H ESQ.
4774 HIGHGROVE ROAD
TALLAHASSEE, FL 32309 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: THOMAS H. DEISON

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: DEISON, THOMAS H
Address: 4774 HIGHGROVE RD.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS H. DEISON

Electronic Signature of Signing Officer or Director

MR.

10/25/2007

Date