

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050181

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

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

3500 FINANCIAL PLAZA
STE. 202
TALLAHASSEE, FL 32312

New Principal Place of Business:

1550-3 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 13878
TALLAHASSEE, FL 323173878

New Mailing Address:

1550-3 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32309

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:

DEISON, ALLISON H ESQ.
211 ROSEHILL LANE
TALLAHASSEE, FL 32312 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: ALLISON H. DEISON

11/02/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEISON, THOMAS H
Address: 211 ROSEHILL LANE
City-St-Zip: TALLAHASSEE, FL 32312

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

MR.

11/02/2009

Electronic Signature of Signing Officer or Director

Date