2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V29954

Entity Name: C & H ATLANTIC CORPORATION

FILED Aug 04, 2010 Secretary of State

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

9650 S OCEAN DR., #206 JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

8959 VALLEY VISTA DR 231 BEECHLAND RD CASA GRANDE, AZ 85222 US LOUISVILLE, KY 40229 US

FEI Number: 65-0346214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYES, CHARLES H III 9650 S OCEAN DR.

JENSEN BEACH, FL 34957 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: CHARLES H. HAYES III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HAYES, CHARLES H. III Name: 9650 S OCEAN DR., #206 Address: City-St-Zip: JENSEN BEACH, FL 34957

Title: VΡ

HAYES, PEGGY W Name: Address: 9650 S OCEAN DR., #206 JENSEN BEACH, FL 34957 City-St-Zip:

Title: ST

ALLEN, CONNIE M Name: 231 BEECHLAND RD Address: City-St-Zip: LOUISVILLE, KY 40229

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: CONNIE M. ALLEN ST 08/04/2010