

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V52530

FILED
Oct 05, 2009
Secretary of State

Entity Name: AUSTIN & PAYNE, P.A.

Current Principal Place of Business:

11575 HERON BAY BLVD
SUITE 315
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7765 NW 128 AVENUE
PARKLAND, FL 33076

Current Mailing Address:

11575 HERON BAY BLVD
SUITE 315
CORAL SPRINGS, FL 33076

New Mailing Address:

7765 NW 128 AVENUE
PARKLAND, FL 33076

FEI Number: 65-0344112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, C. RANDALL
11575 HERON BAY BLVD
SUITE 315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

AUSTIN, CHARLES R
7765 NW 128 AVENUE
PARKLAND, FL 33076 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: C. RANDALL AUSTIN

10/05/2009

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: PD () Delete
Name: AUSTIN, C. RANDALL
Address: 11575 HERON BAY SUITE 315
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, C. RANDALL
Address: 7765 NW 128 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: C. RANDALL AUSTIN

PD

10/05/2009

Electronic Signature of Signing Officer or Director

Date