2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54754

Entity Name: GEORGE REBHOLZ AND ASSOCIATES, INC.

Apr 23, 2011 Secretary of State

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

2400 INDIAN CREEK BLVD, W E115 2400 INDIAN CREEK BLVD, WEST VERO BEACH, FL 32966

E115

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

2400 INDIAN CREEK BLVD, W E115 2400 INDIAN CREEK BLVD, WEST VERO BEACH, FL 32966 E115

VERO BEACH, FL 32966 US

FEI Number: 65-0350341 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:

REBHOLZ, GEORGE E REBHOLZ, GEORGE E 3362 SE CASCADIA WAY 2400 INDIÁN CREEK BLVD. WEST HOBE SOUND, FL 33455 US E115 VERO BEACH, FL 32966 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: GEORGE E REBHOLZ 04/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REBHOLZ, JOANNE O Name:

2400 INDIAN CREEK BLVD. WEST, E115 Address:

City-St-Zip: VERO BEACH, FL 32966

Title:

Name: REBHOLZ, GEORGE E

Address: 2400 INDIAN CREEK BLVD. WEST, E115

VERO BEACH, FL 32966 City-St-Zip:

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: GEORGE E REBHOLZ **PRES** 04/23/2011