## 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66435

Entity Name: GADSDEN INVESTMENT, INC.

FILED May 21, 2012 Secretary of State

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

322 EAST JEFFERSON STREET QUNICY, FL 32351

Current Mailing Address: New Mailing Address:

208 WEST THIRD STREET DONALSONVILLE, GA 39845

FEI Number: 59-3149459 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:

PATEL, DHANSUKHBHAI 322 E JEFFERSON STREET QUINCY, FL 32351 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: PATEL, DHANSUKHBHAI

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: S

Name: PATEL NIRUBEN

Address: 208 WEST THIRD STREET
City-St-Zip: DONALSONVILLE, GA 39845

Title: F

Name: PATEL DHANSUKHBHAI P Address: 208 WEST THIRD STREET City-St-Zip: DONALSONVILLE, GA 39845

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: DPPATEL PRES 05/21/2012