

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# 320168

Entity Name: C.M. PAYNE & SON, INC.

Current Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

9410 PAYNE ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-1170222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, KELSEY F.
9410 PAYNE ROAD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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: KELSEY F. PAYNE

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: C () Delete
Name: PAYNE, KELSEY F
Address: 9404 PAYNE RD
City-St-Zip: SEBRING, FL 33875

Title: P () Delete
Name: PAYNE, JOHN K
Address: 3907 DIVOT RD.
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: PAYNE, KELSEY F II
Address: 9413 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN K. PAYNE

Electronic Signature of Signing Officer or Director

P

10/05/2009

Date