

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 320168

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 33875

New Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 33875 US

Current Mailing Address:

9410 PAYNE ROAD
SEBRING, FL 33875

New Mailing Address:

9410 PAYNE ROAD
SEBRING, FL 33875 US

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:

PAYNE, JOHN K.
9410 PAYNE ROAD
SEBRING, FL 33875 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: JOHN K. PAYNE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PAYNE, KELSEY F
Address: 9404 PAYNE RD
City-St-Zip: SEBRING, FL 33875 US

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

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

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: JOHN K. PAYNE

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date