

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028912

Entity Name: VANCE BROTHERS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4540 GOEBLE RD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

4540 GOEBLE RD
FORT MYERS, FL 33905

FEI Number: 65-1088112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR, ESQ
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VANCE, TERRY K
4540 GOEBLE ROAD
FORT MYERS, FL 33905 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: TERRY K. VANCE

02/17/2009

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: P () Delete
Name: VANCE, TERRY
Address: PO BOX 638
City-St-Zip: LEHIGH ACRES, FL 33970

Title: S () Delete
Name: VANCE, KAREN
Address: PO BOX 638
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VP () Delete
Name: VANCE, JONATHAN D
Address: 1415 POINSETTA AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANCE, TERRY
Address: 4540 GOEBLE ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Change () Addition
Name: VANCE, KAREN
Address: 4540 GOEBLE ROAD
City-St-Zip: FORT MYERS, FL 33905

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: TERRY K. VANCE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date