

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102273

FILED
Mar 17, 2006
Secretary of State

Entity Name: CRUM & SONS, INC.

Current Principal Place of Business:

128 MAPLE ROAD
FREEPORT, FL 32439

New Principal Place of Business:

188 LOVELL ROAD
FREEPORT, FL 32439

Current Mailing Address:

128 MAPLE ROAD
FREEPORT, FL 32439

New Mailing Address:

P. O. BOX 760
FREEPORT, FL 32439

FEI Number: 52-2375541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
797 NORTH PEARL STREET
CRESTVIEW, FL 32536 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: MICHAEL S. MCDUFFIE

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: PD () Delete
Name: CRUM, RANDALL H
Address: 128 MAPLE ROAD
City-St-Zip: FREEPORT, FL 32439

Title: STD () Delete
Name: CRUM, BRENDA S
Address: 128 MAPLE ROAD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUM, RANDALL H
Address: 188 LOVELL ROAD
City-St-Zip: FREEPORT, FL 32439

Title: DST (X) Change () Addition
Name: CRUM, BRENDA S
Address: 188 LOVELL ROAD
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL H CRUM

Electronic Signature of Signing Officer or Director

DP

03/17/2006

Date