

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002403

FILED
Feb 01, 2011
Secretary of State

Entity Name: D.G. YUENGLING AND SON, INCORPORATED

Current Principal Place of Business:

501 MAHANTONGO STREET
POTTSVILLE, PA 17901

New Principal Place of Business:

Current Mailing Address:

501 MAHANTONGO STREET
POTTSVILLE, PA 17901

New Mailing Address:

FEI Number: 23-1244850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F+L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALFREDO MORALES

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YUENGLING, RICHARD L JR.
Address: 501 MAHANTONGO STREET
City-St-Zip: POTTSVILLE, PA 17901

Title: S
Name: YUENGLING-FRANQUET, JENNIFER
Address: 501 MAHANTONGO STREET
City-St-Zip: POTTSVILLE, PA 17901

Title: T
Name: YUENGLING BAKER, WENDY
Address: 501 MAHANTONGO STREET
City-St-Zip: POTTSVILLE, PA 17901

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: RICHARD L. YUENGLING, JR.

P/D

02/01/2011

Electronic Signature of Signing Officer or Director

Date