2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 02, 2011
Secretary of State

DOCUMENT# P05000065401

Entity Name: DURHAM BROTHERS, INC.

Current Principal Place of Business:

15897 62ND PLACE NORTH
LOXAHATCHEE, FL 334703449 US

New Principal Place of Business:

Current Mailing Address:

15897 62ND PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-2804003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DURHAM, JOHN F
15897 62ND PLACE NORTH
LOXAHATCHEE, FL 334703449 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: JOHN F. DURHAM

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURHAM, JOHN F
Address: 15897 62ND PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 334703449

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 F DURHAM P 06/02/2011

Electronic Signature of Signing Officer or Director — Date