

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 503156

FILED
Dec 04, 2014
Secretary of State

Entity Name: NELSON INDUSTRIES, INC.

Current Principal Place of Business:

1495 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

3721 SAN JOSE PLACE
SUITE 5
JACKSONVILLE, FL 32259

Current Mailing Address:

1495 WELLS ROAD
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 600138
JACKSONVILLE, FL 32260

FEI Number: 59-1666408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, E. MARK
1495 WELLS ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NELSON, E. MARK
3721 SAN JOSE PLACE
JACKSONVILLE, FL 32260 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: E MARK NELSON

12/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: NELSON, E. MARK
Address: 3721 SAN JOSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSD
Name: NELSON, CAROLYN S.
Address: 3721 SAN JOSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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: E MARK NELSON

PRES

12/04/2014

Electronic Signature of Signing Officer or Director

Date