

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 166297

FILED
Jul 19, 2010
Secretary of State

Entity Name: WM. THIES & SONS, INC.

Current Principal Place of Business:

1105 2ND AVENUE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8147
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 59-0657931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, DENNIS W
1105 2ND AVENUE SOUTH
LAKE WORTH, FL 33460 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: DENNIS W THIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: THIES, DENNIS W
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VSTD
Name: MILLS, BRUCE E
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: THIES, DENNIS P
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

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: BRUCE E MILLS

VP/S

07/19/2010

Electronic Signature of Signing Officer or Director

Date