

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 328300

FILED
Jul 26, 2006
Secretary of State

Entity Name: SUMNER & JONES INVESTMENT CORPORATION

Current Principal Place of Business:

33009 MCCABE RD
P. O. BOX 16
SAN ANTONIO, FL 33576

New Principal Place of Business:

13339 SCHARBER ROAD
SAN ANTONIO, FL 33576

Current Mailing Address:

32631 LOUIS AVE S R52
P.O. BOX 16
SAN ANTONIO, FL 33576

New Mailing Address:

POST OFFICE BOX 218
SAN ANTONIO, FL 33576

FEI Number: 59-1207143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, J RALPH
33009 MCCARE ROAD
P O BOX 16
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

SUMNER, DENNIS E R.A.
13339 SCHARBER ROAD
SAN ANTONIO, FL 33576 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: DENNIS E. SUMNER

07/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, J. RALPH,
Address: BOX 16, 33009 MCCABE ROAD
City-St-Zip: SAN ANTONIO, FL

Title: ST () Delete
Name: SUMNER, DENNIS E.,
Address: BOX 218, SCHARFER RD
City-St-Zip: SAN ANTONIO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMNER, DENNIS E.,
Address: POST OFFICE BOX 218, 13339 SCHARBER ROAD
City-St-Zip: SAN ANTONIO, FL 33576

Title: ST (X) Change () Addition
Name: SUMNER, DENNIS E.,
Address: POST OFFICE BOX 218, 13339 SCHARBER ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: DENNIS E. SUMNER

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date