

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 329045

Entity Name: COSTA & SON INC

FILED  
Dec 17, 2008  
Secretary of State

## Current Principal Place of Business:

5222 SE 39TH LOOP  
OCALA, FL 34480 US

## New Principal Place of Business:

15775 SE 105TH TERRACE  
SUMMERFIELD, FL 34491 US

## Current Mailing Address:

5222 SE 39TH LOOP  
OCALA, FL 34480 US

## New Mailing Address:

15775 SE 105TH TERRACE  
SUMMERFIELD, FL 34491 US

FEI Number: 59-1210730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTA, JOHN  
5222 SE 39TH LOOP  
OCALA, FL 34480 US

## Name and Address of New Registered Agent:

COSTA, JOHANNA  
15775 SE 105TH TERRACE  
SUMMERFIELD, FL 34491 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: JOHANNA COSTA

12/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COSTA, JOHN R  
Address: 5222 SE 39TH LOOP  
City-St-Zip: OCALA, FL 34480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: COSTA, JOHANNA  
Address: 15775 SE 105TH TERRACE  
City-St-Zip: SUMMERFIELD, FL 34491

Title: S ( ) Change (X) Addition  
Name: COSTA, JOHN A  
Address: 2321 SE 22ND LOOP  
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: JOHANNA COSTA

PT

12/17/2008

Electronic Signature of Signing Officer or Director

Date