

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 411120

FILED
Mar 26, 2011
Secretary of State

Entity Name: JOHN VETTER & SONS, INC.

Current Principal Place of Business:

366 28TH CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

366 28TH CT. SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 59-1494180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, JOHN G
366 28TH CT. SW
VERO BEACH, FL 32968 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 G. VETTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: VETTER, PATRICIA G
Address: 366 28TH CT. SW
City-St-Zip: VERO BEACH, FL 32968

Title: P
Name: VETTER, JOHN GREGORY
Address: 366 28TH CT. SW
City-St-Zip: VERO BEACH, FL 32968

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 G. VETTER

Electronic Signature of Signing Officer or Director

PRES

03/26/2011

Date