

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2006
Secretary of State**

DOCUMENT# 461171

Entity Name: SAM H. HERRON, JR., INC.

Current Principal Place of Business:

SAN SERVANDO AVE
WARM MINERAL SPRGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

SAN SERVANDO AVE
WARM MINERAL SPRGS, FL 34287

New Mailing Address:

FEI Number: 65-0065575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, JR. S
1200 SAN SERVANDO AVE.
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

HERRON, III S
1200 SAN SERVANDO AVE.
WARM MINERAL SPRINGS, FL 34287 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: SAM HERRON III 10/19/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRON, SAM H JR,
Address: SAN SERVANDO AVE
City-St-Zip: WARM MINERAL SPR, FL

Title: SD () Delete
Name: LANIER, HAZEL,
Address: 4970 LAUREL HILL DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRON, SAM H III,
Address: SAN SERVANDO AVE
City-St-Zip: WARM MINERAL SPR, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM HERRON III PRES 10/19/2006
Electronic Signature of Signing Officer or Director Date