

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 485085

FILED
Feb 27, 2007
Secretary of State

Entity Name: BYRD & SONS, INC.

Current Principal Place of Business:

6330 RESTLAWN DR.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

6330 RESTLAWN DR.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-1642461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JAMES JR.
2764 PARKRUS LANE
JACKSONVILLE, FL 32208 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: JAMES BYRD JR.

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: BYRD, JAMES JR.,
Address: 63300 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: BYRD, VIVIAN S.,
Address: 63300 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

Title: T (X) Delete
Name: BYRD, VIVIAN S
Address: 63300 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

Title: VD (X) Delete
Name: BYRD, JASON
Address: 63300 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRD, JAMES JR.,
Address: 6330 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

Title: SD (X) Change () Addition
Name: BYRD, JASON D.,
Address: 6330 REST LAWN DR
City-St-Zip: JACKSONVILLE, FL

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

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: JAMES BYRD

Electronic Signature of Signing Officer or Director

PD

02/27/2007

Date