## 2014 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 528129** 

FILED Mar 14, 2014 Secretary of State

Entity Name: WILLIAM BYRD & SONS, INC.

Current Principal Place of Business: New Principal Place of Business:

14720 SW 83 PLACE MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560058 MIAMI, FL 33158

FEI Number: 59-1728558 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, ROBERT 14720 SW 83 PLACE MIAMI, FL 33158 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: ROBERT BYRD

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 BYRD, ROBERT W

 Address:
 14720 SW 83 PLACE

 City-St-Zip:
 MIAMI, FL 33158

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: ROBERT BYRD P 03/14/2014