

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 845504

Entity Name: ETHINGTON, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

930 US #1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

930 US #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1955815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERS, DALE
835 AZALEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ETHINGTON, DONNIE L
44 SMITHFIELD ROAD
SHELBYVILLE, KY., FL 40065 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: DONNIE L. ETHINGTON

02/09/2006

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: ETHINGTON, DON,
Address: 44 SMITHFIELD RD.
City-St-Zip: SHELBYVILLE, KY

Title: V () Delete
Name: SIERS, DALE
Address: 835 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ETHINGTON, DONNIE L OWNER
Address: 44 SMITHFIELD RD.
City-St-Zip: SHELBYVILLE, KY

Title: VP (X) Change () Addition
Name: STIVERS, RANDALL C OWNER
Address: P O BOX 401
City-St-Zip: SHELBYVILLE, KY 40066

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: RANDALL C. STIVERS

VP

02/09/2006

Electronic Signature of Signing Officer or Director

Date