

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 857793

Entity Name: R. L. ZEIGLER CO., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3201 KAULOOSA AVE
P.O. BOX 1640
TUSCALOOSA, AL 354031640

New Principal Place of Business:

730 ENERGY CENTER BLVD
SUITE 1403
NORTHPORT, AL 35473 US

Current Mailing Address:

3201 KAULOOSA AVE
P.O. BOX 1640
TUSCALOOSA, AL 354031640

New Mailing Address:

P.O. BOX 1640
TUSCALOOSA, AL 354031640 US

FEI Number: 63-0517772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LINDSEY BUIS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: FITZGERALD, WILLIAM K
Address: 1525 CHASE VALLEY COURT
City-St-Zip: NORTHPORT, AL 35473

Title: CD
Name: HINTON, JEAN
Address: 1109 INDIAN HILLS DR
City-St-Zip: TUSCALOOSA, AL 35406

Title: PD
Name: BAKER, GEORGE A JR
Address: P.O. BOX 680982
City-St-Zip: PRATTVILLE, AL 36068

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: WILLIAM K FITZGERALD

STD

04/26/2012

Electronic Signature of Signing Officer or Director

Date