

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000598

FILED
Oct 23, 2006
Secretary of State

Entity Name: RAND & SON CONSTRUCTION COMPANY

Current Principal Place of Business:

600 NW LIBBY LANE
LEE'S SUMMIT, MO 64063

New Principal Place of Business:

1428 W. 9TH STREET
KANSAS CITY, MO 64101

Current Mailing Address:

600 NW LIBBY LANE
LEE'S SUMMIT, MO 64063

New Mailing Address:

1428 W. 9TH STREET
KANSAS CITY, MO 64101

FEI Number: 74-2274120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTY MCCULLOUGH

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: CPS () Delete
Name: HAGEMAN, KENNETH M
Address: 425 NE THORNBERRY PLACE
City-St-Zip: LEE'S SUMMIT, MO 64064

Title: VP () Delete
Name: PATIRES, ERNEST G
Address: RT 2 BOX 230 D
City-St-Zip: SUNRISE BEACH, MO 65079

Title: T () Delete
Name: BLOCK, JOHN R
Address: 17845 GARNETT
City-St-Zip: OLATHE, KS 66062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HAGEMAN, KENNETH M
Address: 425 NE THORNBERRY PLACE
City-St-Zip: LEES SUMMIT, MO 64064

Title: S () Change (X) Addition
Name: CHRISTIAN, LINDA K
Address: 11904 KENTUCKY AVENUE
City-St-Zip: SUGAR CREEK, MO 64054

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: KENNETH M. HAGEMAN

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10/23/2006

Electronic Signature of Signing Officer or Director

Date