

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000683

Entity Name: J.E. CRAIN & SON, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2525 WINFORD AVE
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

2525 WINFORD AVE
NASHVILLE, TN 37211

New Mailing Address:

FEI Number: 62-0819742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: JENNIFER F. AULTMAN

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: CP () Delete
Name: RANKIN, LEWIS W
Address: 507 ALLIBAR PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: VCVP () Delete
Name: ARLEDGE, SHERRY CRAIN
Address: 1050 PARKWOOD TERRACE
City-St-Zip: NASHVILLE, TN 37220

Title: DVP () Delete
Name: RANKIN, MICHAEL L
Address: 3603 SPERRY AVENUE
City-St-Zip: NASHVILLE, TN 37215

Title: DST () Delete
Name: PEDIGO, JAMES H
Address: 244 SLAYTON DRIVE
City-St-Zip: MADISON, TN 37115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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 H. PEDIGO

DST

03/11/2005

Electronic Signature of Signing Officer or Director

Date