

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004230

FILED
Jun 17, 2011
Secretary of State

Entity Name: HERNDON MILLS, INCORPORATED

Current Principal Place of Business:

5605 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5605 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3737705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JAMES L. HERNDON, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNDON, JAMES L JR
Address: 5605 PAUL BUCHMAN HIGHWAY
City-St-Zip: PLANT CITY, FL 33565

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: JAMES L. HERNDON, JR.

Electronic Signature of Signing Officer or Director

P

06/17/2011

Date