

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05896

FILED
Oct 30, 2009
Secretary of State

Entity Name: LAWSON CATTLE & EQUIPMENT, INC.

Current Principal Place of Business:

700 DYER BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2954 HILLIARD ISLE ROAD
KISSIMMEE, FL 34744 US

Current Mailing Address:

700 DYER BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

2954 HILLIARD ISLE ROAD
KISSIMMEE, FL 34744 US

FEI Number: 59-2050834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, CATHERINE P
700 DYER BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LAWSON, CATHERINE P
2954 HILLIARD ISLE ROAD
KISSIMMEE, FL 34744 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: CATHERINE P. LAWSON

10/30/2009

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: LAWSON, CATHERINE P.
Address: 700 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWSON, CATHERINE P.
Address: 2954 HILLIARD ISLE ROAD
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE P. LAWSON

PD

10/30/2009

Electronic Signature of Signing Officer or Director

Date