

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H86083

FILED
Jul 14, 2011
Secretary of State

Entity Name: LELAND G. CREWS, INC.

Current Principal Place of Business:

1385 S.R. 70 E
LAKE PLACID, FL 33852 US

New Principal Place of Business:

1313 S.R. 70 E
LAKE PLACID, FL 33852 US

Current Mailing Address:

1385 S.R. 70 E
LAKE PLACID, FL 33852

New Mailing Address:

221 BOAT DOCK ROAD
SOMERSET, KY 42501

FEI Number: 59-2625306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, TERESA T
1385 STATE ROAD 70 E
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SUTTON, TERESA T
1313 STATE ROAD 70 E
LAKE PLACID, FL 33852 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: TERESA T SUTTON

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SUTTON, TERESA T PST
Address: 1313 ST RD 70 E
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP
Name: SUTTON, ROSS A
Address: 221 BOAT DOCK RD
City-St-Zip: SOMERSET, KY 42501

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: TERESA T SUTTON

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date