

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J30692

Entity Name: BANBURY INVESTMENTS, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

7444 BOTANICA PKWY
SARASOTA, FL 34238

New Principal Place of Business:

7201 ST. RT. 168
CATLETTSBURG, KY 41129

Current Mailing Address:

P.O. BOX 2023
ASHLAND, KY 411052023 US

New Mailing Address:

FEI Number: 59-2745515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, JANTE R
7444 BOTANICA PKWY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAURA BRODERICK

11/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITHS, MORRIS L
Address: P.O. BOX 2023
City-St-Zip: ASHLAND, KY 411052023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, ELIZABETH
Address: P.O. BOX 2023
City-St-Zip: ASHLAND, KY 411052023

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: ELIZABETH HALL

VP

11/06/2009

Electronic Signature of Signing Officer or Director

Date