

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J94050

FILED
Jun 18, 2012
Secretary of State

Entity Name: BARRETT & SONS, INC.

Current Principal Place of Business:

OTIS E BARRETT
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

OTIS E BARRETT
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

OTIS E BARRETT
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-2855571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, BRENDA
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459 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: BRENDA BARRETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: BARRETT, BRENDA
Address: 100 EDEN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PTD
Name: BARRETT, OTIS E
Address: 100 EDEN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRENDA BARRETT

VSD

06/18/2012

Electronic Signature of Signing Officer or Director

Date