

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K04236

Entity Name: HILEY & SONS, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 90
MELROSE, FL 32666

New Principal Place of Business:

1287 SE 5TH AVENUE
MELROSE, FL 32666

Current Mailing Address:

POST OFFICE BOX 90
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-2853791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILEY, GINGER P
1287 S.E. 5TH AVENUE
MELROSE, FL 32666 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: GINGER P. HILEY

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: P () Delete
Name: HILEY, S. BENNETT JR.
Address: 1287 S.E. 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: VPST () Delete
Name: HILEY, GINGER P
Address: 1287 S.E. 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: HILEY, BENNETT C
Address: 1287 S.E. 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: HILEY, S. BENNETT SR.
Address: 1287 S.E. 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GINGER P. HILEY

Electronic Signature of Signing Officer or Director

VP/S

10/13/2006

Date