

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K09527

Entity Name: THIEL & SONS INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

1418 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

4009 SW 26 CT
CAPE CORAL, FL 33914

Current Mailing Address:

4009 SW 26TH CT
CAPE CORAL, FL 33914 US

New Mailing Address:

4009 SW 26 CT
CAPE CORAL, FL 33914

FEI Number: 65-0023270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, DENNIS J.
218 S.W. 41ST TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

THIEL, DENNIS J.
4009 SW 26TH CT
CAPE CORAL, FL 33914 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: DENNIS J. THIEL

09/22/2009

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: DPST () Delete
Name: THIEL, DENNIS J.
Address: 4009 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: THIEL, CHRISTINE A.
Address: 4009 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: THIEL, CHRISTINE A.
Address: 4009 SW 26TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: DENNIS J. THIEL

DPS

09/22/2009

Electronic Signature of Signing Officer or Director

Date