

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K67658

Entity Name: OL' MAN & SONS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7447 LANTANA RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7447 LANTANA RD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0105029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BCH, FL 33406 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: JOHN YEEND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEFNER, SHYRL
Address: 7447 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL

Title: DS
Name: YEEND, JOHN
Address: 1109 CONGRESS AVE
City-St-Zip: WPB, FL

Title: DVP
Name: ATKINSON, PAUL J
Address: 8201 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

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: SHYRL HEFNER

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date