

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M86431

Entity Name: R.D. DONALDSON, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3995 SW BRUNER
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1498
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0062297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOGE, BUDDY
401 E. OSCEOLA ST.
STUART, FL 34994 US

Name and Address of New Registered Agent:

DONALDSON, ROLLIE D
3995 SW BRUNER
PALM CITY, FL 34997 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: ROLLIE D. DONALDSON

01/21/2005

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: PSTD () Delete
Name: DONALDSON, ROLLIE D
Address: 3439 SW PINDO PALM LN
City-St-Zip: PALM CITY, FL 34990

Title: AVP (X) Delete
Name: DONALDSON, ASHLEY
Address: 3439 PINDO PALM LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: AVP (X) Delete
Name: DONALDSON, ERIC
Address: 3439 PINDO PALM LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DONALDSON, ROLLIE D
Address: 3995 SW BRUNER
City-St-Zip: PALM CITY, FL 34990

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 Section 119.07(3)(i), 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: ROLLIE D. DONALDSON

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date