2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064003

Entity Name: SANDERSON & SON'S, INC.

FILED Oct 14, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

139 NORTH RIFLE RANGE RD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 51 EAGLE LAKE, FL 33839

FEI Number: 16-1747831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERSON, DURENE S 175 N RIFLE RANGE RD WINTER HAVEN, FL 33880 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: DURENE S. SANDERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANDERSON, DEE Name:

175 NORTH RIFLE RANGE RD. Address: City-St-Zip: WINTER HAVEN, FL 33880

Title:

SANDERSON, SONNY Name: 175 NORTH RIFLE RANGE RD. Address: WINTER HAVEN, FL 33880 City-St-Zip:

Title: VD

SANDERSON, STEVE Name: 175 NORTH RIFLE RANGE RD. Address: City-St-Zip: WINTER HAVEN, FL 33880

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: DEE SANDERSON SEC 10/14/2013