

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100077

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANDY R, INC.

Current Principal Place of Business:

135 BAREFOOT COVE
HYPOLUXIO, FL 33462 US

New Principal Place of Business:

140 SHERMANS MILL DRIVE
INGRAM, TX 78025 US

Current Mailing Address:

135 BAREFOOT COVE
HYPOLUXIO, FL 33462 US

New Mailing Address:

140 SHERMANS MILL DRIVE
INGRAM, TX 78025 US

FEI Number: 65-1050348

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:

RODDICK, JERRY J
6538 VIA ROSA
BOCA RATON, FL 33433 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: JERRY J. RODDICK

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODDICK, ANDREW S
Address: 140 SHERMANS MILL DRIVE
City-St-Zip: INGRAM, TX 78025 US

Title: D
Name: RODDICK, JERRY J
Address: 140 SHERMANS MILL DRIVE
City-St-Zip: INGRAM, TX 78025 US

Title: D
Name: RODDICK, BLANCHE A
Address: 140 SHERMANS MILL DRIVE
City-St-Zip: INGRAM, TX 78025 US

Title: D
Name: MEYERS, PHILLIP D
Address: 7123 E. BLUEBIRD LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: PHILLIP D. MEYERS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date