2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023755

Entity Name: EBERSOLE AND SON, INC.

FILED Jul 05, 2011 Secretary of State

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

1072 TARA VISTA DRIVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1072 TARA VISTA DRIVE SARASOTA, FL 34232

FEI Number: 02-0558594 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: BRENNA LUTTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EBERSOLE, ELMER
Address: 1072 TARA VISTA DRIVE
City-St-Zip: SARASOTA, FL 34232

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: ELMER EBERSOLE PRES 07/05/2011