

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035697

Entity Name: ELIXSON LUMBER CO., INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

4874 SR 238
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

4874 WEST SR 238
LAKE BUTLER, FL 32054 US

Current Mailing Address:

4874 SR 238
LAKE BUTLER, FL 32054 US

New Mailing Address:

4874 WEST SR 238
LAKE BUTLER, FL 32054 US

FEI Number: 02-0578406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIXSON, CLIFFORD J
7686 WEST CR 18
LAKE BUTLER, FL 32054 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: CLIFFORD J. ELIXSON

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: PD () Delete
Name: ELIXSON, CLIFFORD J
Address: 7686 WEST CR 18
City-St-Zip: LAKE BUTLER, FL 32054

Title: SD () Delete
Name: ELIXSON, WILLENE L
Address: 7686 WEST CR 18
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: CLIFFORD J. ELIXSON

CEO

10/14/2009

Electronic Signature of Signing Officer or Director

Date