2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072074

Entity Name: BOB MCKEITHEN & SONS INC

FILED Mar 11, 2013 Secretary of State

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

412 CROSSWAY RD TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

US

412 CROSSWAY RD 412 CROSSWAY RD CRAWFORDVILLE, FL 32326 TALLAHASSEE, FL 32305

FEI Number: 03-0466618 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:

MCKEITHEN, RUSSELL A 915 BLOXHAM CUTOFF RD CRAWFORDVILLE, FL 32327

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: RUSSELL A MCKEITHEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKEITHEN, ROBERT A

Address: PO BOX 910

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: V

Name: MCKEITHEN, RUSSELL A
Address: 915 BLOXHAM CUTOFF RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RUSSELL A MCKEITHEN VP 03/11/2013