2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102273

Entity Name: CRUM & SONS, INC.

FILED Sep 19, 2007 Secretary of State

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

188 LOVELL ROAD FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P. O. BOX 760 FREEPORT, FL 32439

FEI Number: 52-2375541 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:

MCDUFFIE, MICHAEL S
797 NORTH PEARL STREET
CRESTVIEW, FL 32536 US

MCDUFFIE, MICHAEL S
919 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536 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: MICHAEL S MCDUFFIE 09/19/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CRUM, RANDALL H
 Name:

 Address:
 188 LOVELL ROAD
 Address:

 City-St-Zip:
 FREEPORT, FL 32439
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 CRUM, BRENDA S
 Name:

 Address:
 188 LOVELL ROAD
 Address:

 City-St-Zip:
 FREEPORT, FL 32439
 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: RANDALL H CRUM DP 09/19/2007