2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008184

Entity Name: L.D. CALLAGHAN, INC.

FILED Jan 03, 2014 Secretary of State

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

144 TUPELO DR. 144 TUPELO DR.

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 787 CRAWFORDVILLE, FL 32326

FEI Number: 01-0763857 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:

CALLAGHAN, LOUIS D 144 TUPELO DR. CRAWFORDVILLE, FL 32327 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: LOUIS D. CALLAGHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALLAGHAN, LOUIS D Address: 144 TUPELO DR.

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SECR

Name: CALLAGHAN, MARGARET A

Address: 144 TUPELO DR.

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: LOUIS D. CALLAGHAN PRES 01/03/2014