

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034459

Entity Name: GARDINER & SONS, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

2651 LAKESHORE CIR
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2651 LAKESHORE CIR
PT. CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 01-0774040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, KENNY L
6032 LENAPE LN
NORTH PORT, FL 34291 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: KENNY L GARDINER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GARDINER, KENNY
Address: 6032 LENAPE LN
City-St-Zip: NORTH PORT, FL 34291

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: KENNY L GARDINER

Electronic Signature of Signing Officer or Director

PRES

05/19/2011

Date