

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088082

FILED
Jan 24, 2011
Secretary of State

Entity Name: RATHBUN & SON MASON, INC.

Current Principal Place of Business:

353 SOUTH SR 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

353 SOUTH SR 415
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 41-2105614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATHBUN, DARWIN
131 HIGHLAND AVE.
EDGEWATER, FL 32132 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: DARWIN RATHBUN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATHBUN, WAYNE A
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: RATHBUN, JENNIFER
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T
Name: RATHBUN, WAYNE A
Address: 353 SOUTH SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WAYNE A RATHBUN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date