

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000146979

**FILED  
Feb 16, 2010  
Secretary of State**

**Entity Name:** GM & SON, INC.

**Current Principal Place of Business:**

4050 TUCKER AVE.  
ST. CLOUD, FL 34772

**New Principal Place of Business:**

**Current Mailing Address:**

4050 TUCKER AVE.  
ST. CLOUD, FL 34772

**New Mailing Address:**

**FEI Number:** 20-0459997      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHENY, GREGORY S  
4050 TUCKER AVE.  
ST. CLOUD, FL 34772      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: GREG MATHENY

\_\_\_\_\_  
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:**

Title: D  
Name: MATHENY, GREGORY S  
Address: 4050 TUCKER AVE.  
City-St-Zip: ST. CLOUD, FL 34772

Title: D  
Name: MATHENY, CHEYNE K  
Address: 4050 TUCKER AVE.  
City-St-Zip: ST. CLOUD, FL 34772

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: GREG MATHENY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

02/16/2010

\_\_\_\_\_  
Date