2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164261

Entity Name: CLAYTON BROTHERS INC.

FILED Mar 19, 2013 Secretary of State

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

7435 PINEDALE DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

7435 PINEDALE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 73-1725224 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:

CLAYTON, BRENT 7435 PINEDALE DRIVE BOYNTON BEACH, FL 33436 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: BRENT CLAYTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVTD Title:

CLAYTON, BRENT Name: 7435 PINEDALE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436

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: BRENT CLAYTON **PVTD** 03/19/2013