

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168999

FILED
Nov 01, 2005
Secretary of State

Entity Name: WILLIAM ANDREW & SONS,INC.

Current Principal Place of Business:

3316 196TH TERRACE
WELLBORN, FL 32094 US

New Principal Place of Business:

New Mailing Address:

2749 NORTH POINCIANA BLVD
APT. 18
KISSIMMEE, FL 34746 US

Current Mailing Address:

3316 196TH TERRACE
WELLBORN, FL 32094 US

FEI Number: 20-2187005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, WILLIAM F
3316 196TH TERRACE
WELLBORN, FL 32094 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: WILLIAM F ANDREW

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: P () Delete
Name: ANDREW, WILLIAM F
Address: 3316 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094 US

Title: VP () Delete
Name: ANDREW, WILLIAM D
Address: 3316 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094 US

Title: SEC () Delete
Name: ADAMS, JASON K
Address: 3316 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JASON, ADAMS K VP
Address: 3316 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094 US

Title: SEC (X) Change () Addition
Name: BILLY, ANDREW D SEC
Address: 3316 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM F ANDREW

Electronic Signature of Signing Officer or Director

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11/01/2005

Date