

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
May 19, 2009  
Secretary of State**

DOCUMENT# P05000029346

Entity Name: RLC AND SON, INCORPORATED

**Current Principal Place of Business:**

2230 RIVER PINE  
FORT MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

2230 RIVER PINE  
FORT MYERS, FL 33905

**New Mailing Address:**

FEI Number: 20-4215601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

COCHRANE, RICHARD L JR.  
2230 RIVER PINE DRIVE  
FORT MYERS, FL 33905      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: RICHARD L COCHRANE JR

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: COCHRANE, RICHARD L JR.  
Address: 2230 RIVER PINE DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: VP      ( ) Delete  
Name: COCHRANE, LISA K  
Address: 2230 RIVER PINE DRIVE  
City-St-Zip: FORT MYERS, FL 33905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD L COCHRANE JR

Electronic Signature of Signing Officer or Director

PRES

05/19/2009

Date