

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05125

Entity Name: S. D. MYERS, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

180 SOUTH AVENUE
TALLMADGE, OH 44278

New Principal Place of Business:

Current Mailing Address:

180 SOUTH AVENUE
TALLMADGE, OH 44278

New Mailing Address:

FEI Number: 34-0971545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK SHORE DRIVE, TRIANON CENTRE
3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: JULIE WATSON

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MYERS, DAVID P.
Address: 1705 AKRON PENINSULA RD.
City-St-Zip: AKRON, OH

Title: CEO
Name: MYERS, SCOTT D
Address: 180 SOUTH AVE
City-St-Zip: TALLMADGE, OH 44278

Title: PRES
Name: DALE, BISSONETTE A
Address: 180 SOUTH AVE
City-St-Zip: TALLMADGE, OH

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: DALE BISSONETTE

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date