

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134543

Entity Name: A. R. & SON CORPORATION

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

942 HARTH DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

942 HARTH DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-5765593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, REYNALDO E
942 HARTH DR
WEST PALM BEACH, FL 33415 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: REYNALDO E PEREZ

03/12/2009

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: PEREZ, REYNALDO E
Address: 942 HARTH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: HUERTA, ARACELYS
Address: 942 HARTH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: REYNALDO E PEREZ

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date