

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062265

Entity Name: B & D STONE CRAB INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8531 N W 172 LANE
FANNING SPRINGS, FL 32693

New Principal Place of Business:

259 SE 300 73RD STREET
OLDTOWN, FL 32680 US

Current Mailing Address:

8531 N W 172 LANE
FANNING SPRINGS, FL 32693

New Mailing Address:

P O BOX 369
SUWANNEE, FL 32693

FEI Number: 26-0240525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD
8531 N W 172 LANE
FANNING SPRINGS, FL 32693 US

Name and Address of New Registered Agent:

GREEN, RICHARD
259 SE 300 73RD STREET
OLDTOWN, FL 32680 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: RICHARD GREEN

01/13/2009

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: PD () Delete
Name: GREEN, RICHARD
Address: 8531 N W 172 LANE
City-St-Zip: FANNING SPRINGS, FL 32693

Title: VPD () Delete
Name: GREEN, BENJAMIN D
Address: 8531 N W 172 LANE
City-St-Zip: FANNING SPRINGS, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, RICHARD
Address: 259 SE 300 73RD STREET
City-St-Zip: OLDTOWN, FL 32680 US

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 GREEN

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date