

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111465

Entity Name: R.R. SMITH & SONS INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

4220 14TH AVE. N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4220 14TH AVE. N.E.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 26-1373047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONNIE R
4220 14TH AVE. N.E.
NAPLES, FL 34120 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: RONNIE R. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, RONNIE R
Address: 4220 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: EVP
Name: SMITH, CYNTHIA G
Address: 4220 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: SMITH, JARED A
Address: 4220 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: SMITH, JUSTIN K
Address: 4220 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

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: RONNIE R. SMITH

Electronic Signature of Signing Officer or Director

PRES

06/14/2010

Date