

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023693

FILED
Jan 09, 2012
Secretary of State

Entity Name: A. M. WILLIAMS AND SONS OF FLORIDA, INCORPORATED

Current Principal Place of Business:

6137 POST OAK RD. WEST
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6137 POST OAK RD. WEST
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 26-2101772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDRE M
6137 POST OAK RD. WEST
JACKSONVILLE, FL 32277 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: ANDRE WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ANDRE M
Address: 6137 POST OAK RD. WEST
City-St-Zip: JACKSONVILLE, FL 32277

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: ANDRE WILLIAMS

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date