

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053961

Entity Name: M.W.M. & SONS CORP

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

18831 W 74TH AVE.
INGLES, FL 34449 US

New Principal Place of Business:

18831 SE 74TH AVE.
INGLES, FL 34449 US

Current Mailing Address:

18831 W 74TH AVE.
INGLES, FL 34449 US

New Mailing Address:

18831 SE 74TH AVE.
INGLES, FL 34449 US

FEI Number: 59-3513585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MILES
7730 W NEW CASTLE CT
DUNNELLON, FL 34433 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: MILES MCKINLEY

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: MOORE, WAYNE H JR
Address: 10544 N. DAWNFLOWER PT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: D () Delete
Name: MOORE, WAYNE S
Address: 10544 N DAWNFLOWER PT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, WAYNE H JR
Address: 18832 SE 74 AV
City-St-Zip: INGLIS, FL 34449 US

Title: D (X) Change () Addition
Name: MOORE, WAYNE S
Address: 18831 SE 74 AV
City-St-Zip: INGLIS, FL 34449 US

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: WAYNE H. MOORE JR.,

PRES

11/10/2009

Electronic Signature of Signing Officer or Director

Date