2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000001937

Entity Name: GOETTER AND SONS INC

FILED Jun 08, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3521 N PINE BARREN ROAD MCDAVID, FL 32568

Current Mailing Address: New Mailing Address:

3521 N PINE BARREN ROAD MCDAVID, FL 32568

FEI Number: 59-3291244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOETTER, GLENN E 3521 N PINE BARREN ROAD MCDAVID, FL 32568 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: GLENN GOETTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOETTER, ABIGAIL S Address: 3521 N PINE BARREN ROAD City-St-Zip: MCDAVID, FL 32568

Title: VP

 Name:
 GOETTER, GLENN E

 Address:
 3521 N PINE BARREN ROAD

 City-St-Zip:
 MCDAVID, FL 32568

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: GLENN GOETTER VP 06/08/2013