

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000075230

Entity Name: CARPENTER AND SONS INC

FILED
Oct 28, 2014
Secretary of State

Current Principal Place of Business:

3148 ROCKHILL RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

3148 ROCKHILL RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 90-0883249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JONATHIN G
3148 ROCKHILL RD
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

CARPENTER, WILLIAM H
3148 ROCKHILL RD
DEFUNIAK SPRINGS, FL 32435 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: WILLIAM H. CARPENTER

10/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPENTER, WILLIAM H
Address: 3148 ROCKHILL RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: WILLIAM H. CARPENTER

P

10/28/2014

Electronic Signature of Signing Officer or Director

Date