2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000001166

Entity Name: THE BOYD PLUMBING COMPANY, INC.

FILED Nov 09, 2010 Secretary of State

US

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

2464 HIGHWAY 29 SOUTH CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2464 HIGHWAY 29 SOUTH CANTONMENT, FL 32533

FEI Number: 59-3150719 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:

CORPORATION SERVICE COMPANY BOYD, DONALD C 1201 HAYS STREET 1025 ÉAST GADSDEN STREET TALLAHASSEE, FL 32301 PENSACOLA, FLORIDA, FL 32501 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: DONALD C. BOYD 11/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOYD, DONALD C PRESIDE Name: 1025 E. GADSDEN ST. Address: City-St-Zip: PENSACOLA, FL 32501

Title: V.P.

Name: PATTERSON, JOHN R V.P. 1700 CHIPPENDALE RD Address: CANTONMENT, FL 32533 City-St-Zip:

Title: TRES

BOYD, ELLEN L TREASUR Name: 3000 MASON RD Address:

City-St-Zip: WALNUT HILL, FL 32568

Title:

PATTERSON, CHRISTY E SECRETA Name:

Address: 1700 CHIPPENDALE RD. City-St-Zip: CANTONMENT, FL 32533

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: DONALD C. BOYD **PRES** 11/09/2010