

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000050694

FILED
Nov 09, 2010
Secretary of State

Entity Name: DUDLEY & SONS ENTERPRISES, INC.

Current Principal Place of Business:

320 EAST VAN FLEET DRIVE
BARTOW, FL 33830

New Principal Place of Business:

4695 CR 540A EAST
LAKELAND, FL 33813

Current Mailing Address:

320 EAST VAN FLEET DRIVE
BARTOW, FL 33830

New Mailing Address:

4695 CR 540A EAST
LAKELAND, FL 33813

FEI Number: 59-3385983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD W JR
245 S.CENTRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ALLEN, JAMES W
1621 F EDGEWOOD DR
LAKELAND, FL 33803 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: JAMES W ALLEN

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUDLEY, SHARON L
Address: 4436 S. LAUREL POINTE DR
City-St-Zip: LAKELAND, FL 33813

Title: TD
Name: DUDLEY, DALE A
Address: 4436 S. LAUREL POINTE DR
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: DUDLEY, ERIK
Address: 4436 S. LAUREL POINTE DR
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: DUDLEY, CHRISTOPHER D
Address: 6463 HORIZON POINTE DR
City-St-Zip: LAKELAND, FL 33813

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: SHARON L DUDLEY

PD

11/09/2010

Electronic Signature of Signing Officer or Director

Date