

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# F08000000596

Entity Name: AJM FRAMERS, INC.

Current Principal Place of Business:

16850 DIANA LANE
#102
HOUSTON, TX 77058

New Principal Place of Business:

16850 DIANA LANE
#102
HOUSTON, TX 77058 US

Current Mailing Address:

16850 DIANA LANE
#102
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 76-0315149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: ANN R SHILLING

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: MACKINNON, ALEXANDER J III
Address: 203 CENTURY LANE
City-St-Zip: FRIENDSHIP, TX 77546

Title: ST () Delete
Name: MACKINNON, SHERRY LEE
Address: 203 CENTURY LANE
City-St-Zip: FRIENDSHIP, TX 77546

Title: VP () Delete
Name: SCHAFSTALL, DENNIS EDWARD
Address: 902 LONG REACH
City-St-Zip: GALVESTON, TX 77554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER JOSEPH MACKINNON III

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date