

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092408

FILED
Dec 13, 2006
Secretary of State

Entity Name: SPECIALTY MASONRY PRODUCTS, INC.

Current Principal Place of Business:

5628 MAIN ST.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

15602 DONZI DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

5628 MAIN ST.
NEW PORT RICHEY, FL 34652

New Mailing Address:

15602 DONZI DRIVE
HUDSON, FL 34667 US

FEI Number: 59-3750540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMANN, WERNER
8744 WABASH LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HEYMANN, WERNER
15602 DONZI DRIVE
HUDSON, FL 34667 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: WERNER HETMANN

12/13/2006

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: PD () Delete
Name: HEYMANN, WERNER
Address: 8744 WABASH LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEYMANN, WERNER
Address: 15602 DONZI DRIVE
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: WERNER HETMANN

P

12/13/2006

Electronic Signature of Signing Officer or Director

Date