

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000043495

FILED
Dec 07, 2009
Secretary of State

Entity Name: OAKES INTERIOR CONSTRUCTION, INC.

Current Principal Place of Business:

1411 13TH STREET
SUITE 101B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4454 ALTHEA WAY
PALM BEACH GADENS, FL 33410

Current Mailing Address:

1411 13TH STREET
SUITE 101B
RIVIERA BEACH, FL 33404

New Mailing Address:

4454 ALTHEA WAY
PALM BEACH GADENS, FL 33410

FEI Number: 38-3648521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKES, GERALD H
1258 ROSE GARDEN BLVD.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

OAKES, GERALD H
4454 ALTHEA WAY
PALM BEACH GARDENS, FL 33410 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: GERALD H. OAKES

12/07/2009

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: PRES () Delete
Name: OAKES, I. ELAINE H
Address: 1411 W. 13TH STREET, SUITE 101B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: OAKES, GERALD H JR.
Address: 1411 W. 13TH STREET, SUITE 101B
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD H. OAKES

PRES

12/07/2009

Electronic Signature of Signing Officer or Director

Date