

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139607

FILED
Oct 10, 2007
Secretary of State

Entity Name: MACK'S CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

1157 MARLEE RD
SWITZERLAND, FL 32259

New Principal Place of Business:

10927 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

1157 MARLEE RD.
SWITZERLAND, FL 32259

New Mailing Address:

10927 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257

FEI Number: 20-0474966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYEZ, GEORGE A
1157 MARLEE RD.
SWITZERLAND, FL 32259 US

Name and Address of New Registered Agent:

SHELTON, MACK W JR
10927 LIPPIZAN DRIVE
JACKSONVILLE, FL 32257 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: MACK W. SHELTON JR.

10/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, MACK W JR.
Address: 5340 GATHERING OAKS CT E
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: PAYEZ, GEORGE A
Address: 1157 MARLEE RD
City-St-Zip: SWITZERLAND, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHELTON, MACK W JR.
Address: 10927 LIPPIZAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: WHITE, SEAN T
Address: 10927 LIPPIZAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC () Change (X) Addition
Name: EZELL, JOSHUA D
Address: 10927 LIPPIZAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: MACK W. SHELTON JR.

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date