

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058850

Entity Name: CRETE DESIGNS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4900 CYPRESS GDS. RD.
#36
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

120 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

4900 CYPRESS GDS RD.
#36
WINTER HAVEN, FL 33884 US

New Mailing Address:

120 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884 US

FEI Number: 13-4279304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, TRACY L
4900 CYPRESS GDS. RD
#36
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GILMAN, TRACY L
120 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884 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: TRACY L GILMAN

01/02/2008

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: GILMAN, MICHAEL S
Address: 4900 CYPRESS GDS RD. #36
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMAN, MICHAEL S
Address: 120 HIDDEN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: MICHAEL S. GILMAN

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date