

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127959

FILED
Nov 10, 2008
Secretary of State

Entity Name: STAGE RIGGING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

7225 GRISSOM PARKWAY
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

7225 GRISSOM PARKWAY
COCOA, FL 32927

New Mailing Address:

FEI Number: 26-1301120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSOR, LEWIS
7225 GRISSOM PARKWAY
COCOA, FL 32927 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: LEWIS TYSOR

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: CEO () Delete
Name: TYSOR, LEWIS
Address: 7225 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32927

Title: P () Delete
Name: MARTIN, LESLIE
Address: 7225 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32927

Title: S/T () Delete
Name: NIX, JERRY
Address: 7225 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARTIN, LESLIE
Address: 831 WINSTON STREET
City-St-Zip: GREENSBORO, NC 27405

Title: S/T (X) Change () Addition
Name: NIX, JERRY
Address: 831 WINSTON STREET
City-St-Zip: GREENSBORO, NC 27405

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: LESLIE MARTIN

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date