

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031116

FILED
Oct 07, 2011
Secretary of State

Entity Name: ATLANTIC POLISHED CONCRETE, INC

Current Principal Place of Business:

428 BOUCHELLE DRIVE #104
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

428 BOUCHELLE DRIVE #402
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

428 BOUCHELLE DRIVE #104
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

428 BOUCHELLE DRIVE #402
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-2258911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISHLER, LAURA
428 BOUCHELLE DRIVE #104
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MISHLER, LAURA
428 BOUCHELLE DRIVE #402
NEW SMYRNA BEACH, FL 32169 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: NICK MISHLER

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MISHLER, LAURA
Address: 428 BOUCHELLE DRIVE #402
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: MISHLER, NICK
Address: 428 BOUCHELLE DRIVE #402
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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 all other like empowered.

SIGNATURE: NICK MISHLER

D

10/07/2011

Electronic Signature of Signing Officer or Director

Date