

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079778

FILED
Oct 13, 2006
Secretary of State

Entity Name: THE PIANO CO. OF PINELLAS, INC.

Current Principal Place of Business:

1710 N HERCULES RD
UNIT #12
CLEARWATER, FL 33765 US

New Principal Place of Business:

1169 N HERCULES AV
CLEARWATER, FL 33765 US

Current Mailing Address:

1710 N HERCULES RD
UNIT #12
CLEARWATER, FL 33765 US

New Mailing Address:

1169 N HERCULES AV
CLEARWATER, FL 33765 US

FEI Number: 59-3531203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTER, FERDINAND
1710 N HERCULES RD
UNIT #112
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

POINTER, FERDINAND
1169 N HERCULES AV
CLEARWATER, FL 33765 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: FERDINAND POINTER

10/13/2006

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: PD () Delete
Name: POINTER, FERDINAND
Address: 1710 N HERCULES RD UNIT #112
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: POINTER, LINDA W
Address: 1710 N. HERCULES #112
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POINTER, FERDINAND
Address: 1169 N HERCULES AV
City-St-Zip: CLEARWATER, FL 33765

Title: SD (X) Change () Addition
Name: POINTER, LINDA W
Address: 1169 N. HERCULES AV
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: FERDINAND POINTER

PD

10/13/2006

Electronic Signature of Signing Officer or Director

Date