

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085989

FILED
Nov 15, 2006
Secretary of State

Entity Name: FIVE STAR REMODELING OF OCALA, INC.

Current Principal Place of Business:

9625 NE 25TH COURT
ANTHONY, FL 32617 US

New Principal Place of Business:

27 BANYAN ROAD
OCALA, FL 34472 US

Current Mailing Address:

9625 NE 25TH COURT
ANTHONY, FL 32617 US

New Mailing Address:

27 BANYAN ROAD
OCALA, FL 34472 US

FEI Number: 86-1106995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARY, BOBBY
9625 NE 25TH COURT
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

EARY, BOBBY
27 BANYAN ROAD
OCALA, FL 34472 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: BOBBY EARY

11/15/2006

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: P () Delete
Name: EARY, BOBBY
Address: 9625 NE 25TH COURT
City-St-Zip: ANTHONY, FL 32617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARY, BOBBY
Address: 27 BANYAN ROAD
City-St-Zip: OCALA, FL 34472 US

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: BOBBY EARY

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date