## 2013 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 681428** 

Entity Name: FLORIDA STUCCO CORP.

FILED Oct 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21195 BOCA RIO ROAD BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

P O BOX 880023

BOCA RATON, FL 33488 US

FEI Number: 59-2017407 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, JAMES R
21195 BOCA RIO RD
BOCA RATON, FL 33433 US
EASTHAM, ERIK
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: ERIK IAN EASTHAM 10/30/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PCEO Name: HOWELL, J R

Address: 21195 BOCA RIO ROAD City-St-Zip: BOCA RATON, FL 33433

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: J. RICHARD HOWELL PCEO 10/30/2013