

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002877

FILED
Apr 17, 2012
Secretary of State

Entity Name: FIVE STAR FIXTURING, INC.

Current Principal Place of Business:

2566 E HWY 166
CARROLLTON, GA 30116

New Principal Place of Business:

Current Mailing Address:

2566 E HWY 166
CARROLLTON, GA 30116

New Mailing Address:

FEI Number: 58-2275750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 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: MARK EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, GORDON A
Address: 2566 E HWY 166
City-St-Zip: CARROLLTON, GA 30116

Title: S
Name: JOHNSON, BEVERLY
Address: 2566 E HWY 166
City-St-Zip: CARROLLTON, GA 30116

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: GORDON JOHNSON

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date