

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M11923

Entity Name: P. & M. VINYL, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BCH BLVD
#284
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BCH BLVD
#284
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

FEI Number: 65-0094263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DEGIROLARMO, PETER
1128ROYAL PALM BEACH BLD
#284
ROYAL PALM BEACH, FL 33411 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: PETER DEGIROLARMO

03/29/2009

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: DEGIROLARMO, PETER,
Address: 1128 ROYAL PALM BCH BLVD #284
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: V (X) Delete
Name: DEGIROLARMO, MICHAEL
Address: 1128 ROYAL PALM BEACH BLVD. #284
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Delete
Name: DEGIROLARMO, PETER JR.
Address: 1128 ROYAL BEACH BLVD., #284
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER DEGIROLARMO

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date