

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023295

Entity Name: IMPACT SIGNS, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

40 5TH CT
VERO BEACH, FL 32962

New Principal Place of Business:

3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 US

Current Mailing Address:

746 10TH CT
VERO BEACH, FL 32962

New Mailing Address:

3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 US

FEI Number: 65-1084385

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:

ANTONELLI, RALPH J SEC.
3501 OKEECHOBEE RD.
FT. PIERCE, FL 34947 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: RALPH J. ANTONELLI

10/06/2008

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: KELLY, ROBERT M
Address: 129 N. ERIE DR.
City-St-Zip: FT. PIERCE, FL 34946

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLY, ROBERT M PRES
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US

Title: V P () Change (X) Addition
Name: LAMBIASE, NICOLA F V PRES
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US

Title: SEC () Change (X) Addition
Name: ANTONELLI, RALPH J SEC
Address: 3501 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US

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: RALPH J. ANTONELLI

SEC

10/06/2008

Electronic Signature of Signing Officer or Director

Date