

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091546

FILED
Feb 12, 2007
Secretary of State

Entity Name: SURE-FLOW PLUMBING CORPORATION

Current Principal Place of Business:

11560 JB LANE
JUPITER, FL 33478 US

New Principal Place of Business:

3095 YVETTE DRIVE
ALFORD, FL 32420 US

Current Mailing Address:

11560 JB LANE
JUPITER, FL 33478 US

New Mailing Address:

3095 YVETTE DRIVE
ALFORD, FL 32420 US

FEI Number: 65-1042457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSCHEL, DAVID K ESQ
27 PENNOCK LANE
STE 204
JUPITER, FL 33458 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: DAVID K. KUSCHEL

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: D () Delete
Name: GRAY, JAMES S
Address: 11560 JB LANE
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: GRAY, JOHN GRAFTON
Address: 11560 JB LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, JAMES S
Address: 3095 YVETTE DRIVE
City-St-Zip: ALFORD, FL 32420

Title: D (X) Change () Addition
Name: GRAY, JOHN GRAFTON
Address: 3095 YVETTE DRIVE
City-St-Zip: ALFORD, FL 32420

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: JAMES. S. GRAY

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date