

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000015471

FILED
Dec 19, 2004
Secretary of State

Entity Name: AJ CARPENTRY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2123 SOUTH SALFORD BLVD.
NORTH PORT, FL 34287

New Principal Place of Business:

8490 WEST PRICE BOULEVARD
NORTH PORT, FL 34287

Current Mailing Address:

2123 SOUTH SALFORD BLVD.
NORTH PORT, FL 34287

New Mailing Address:

8490 WEST PRICE BOULEVARD
NORTH PORT, FL 34287

FEI Number: 65-1074048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVTUNOVICH, ALEKSANDR
2123 SOUTH SALFORD BLVD.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KOVTUNOVICH, ALEKSANDR
8490 WEST PRICE BOULEVARD
NORTH PORT, FL 34287 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: ALEXSANDR KOVTUNOVICH

12/19/2004

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: KOVTUNOVICH, ALEKSANDR
Address: 4043 SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: KOVTUNOVICH, IVAN
Address: 4426 ELDRON AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOVTUNOVICH, ALEKSANDR
Address: 8490 WEST PRICE BOULEVARD
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: KOVTUNOVICH, IVAN
Address: 2376 LOGSDON STREET
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEKSANDR KOVTUNOVICH

D

12/19/2004

Electronic Signature of Signing Officer or Director

Date