

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030645

FILED
Mar 24, 2008
Secretary of State

Entity Name: ABSOLUTE STRUCTURAL CONCEPTS, INC.

Current Principal Place of Business:

820 ROYAL OAK CT
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

11913 OSCEOLA ST.
WESTMINSTER, CO 80031

New Mailing Address:

20730 CEDAR DR
MORRISON, CO 80465

FEI Number: 59-3708279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CLINTON B III
820 ROYAL OAK CT
DELAND, FL 32724 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: CLINTON B. CLARK III; MA

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: CLARK, CLINTON B III
Address: 11913 OSCEOLA ST.
City-St-Zip: WESTMINSTER, CO 80031

Title: D () Delete
Name: CLARK, JENNIFER S
Address: 11913 OSCEOLA ST.
City-St-Zip: WESTMINSTER, CO 80031

Title: D () Delete
Name: CLARK, ANITA E
Address: 820 ROYAL OAK CT
City-St-Zip: DELAND, FL 32724

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, CLINTON B III
Address: 20730 CEDAR DR
City-St-Zip: MORRISON, CO 80465

Title: D (X) Change () Addition
Name: CLARK, JENNIFER S
Address: 20730 CEDAR DR
City-St-Zip: MORRISON, CO 80465

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

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: CLINTON B. CLARK III

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date