

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003682

FILED
Oct 19, 2004
Secretary of State

Entity Name: FIVE STAR PLUMBING SPECIALISTS, INC.

Current Principal Place of Business:

4846 GOLFVIEW BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4391 COLONAIL BLVD. #9
FT. MYERS, FL 33912

Current Mailing Address:

4846 GOLFVIEW BOULEVARD
LEHIGH ACRES, FL 33971

New Mailing Address:

5418 SW 3RD AVE.
CAPE CORAL, FL 33914

FEI Number: 30-0109168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOOKIAN, DAVID
4846 GOLFVIEW BOULEVARD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MANOOKIAN, DAVID S
5418 SW 3RD AVE.
CAPE CORAL, FL 33914 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: DAVID S. MANOOKIAN

10/19/2004

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: PD () Delete
Name: MANOOKIAN, DAVID
Address: 4846 GOLFVIEW BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD () Delete
Name: MANOOKIAN, ANN
Address: 4846 GOLFVIEW BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANOOKIAN, DAVID
Address: 5418 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Change () Addition
Name: MANOOKIAN, ANN T
Address: 5418 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: ANN T. MANOOKIAN

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date