

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005528

Entity Name: ALL-BRITE NEON & SIGNS, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

5646 AMERICA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

5646 AMERICA DRIVE
SARASOTA, FL 34231

New Mailing Address:

2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 US

FEI Number: 30-0026382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, TERRY R
5646 AMERICA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HELLER, TERRY R
2205 LAKEWOOD DRIVE
NOKOMIS, FL 34275 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: TERRY R HELLER

11/02/2004

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: PTD () Delete
Name: HELLER, TERRY R
Address: 5646 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HELLER, TERRY R
Address: 2205 LAKEWOOD DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S () Change (X) Addition
Name: HELLER, BARBARA
Address: 2205 LAKEWOOD DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

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: TERRY R HELLER

PTD

11/02/2004

Electronic Signature of Signing Officer or Director

Date