2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# P02000016875

Entity Name: ECLIPSE CANOPIES INC.

Current Principal Place of Business:

4240 JAMES ST.
U-10&11
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4240 JAMES ST.
U-10&11
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 01-0626650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THAME, DAVID S
3508 CESSNA STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

THAME, DAVID S
1461 CAPRICORN BLVD
UNIT-B
PUNTA GORDA, FL 33983 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 THAME 10/07/2005
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: THAME, DAVID S
Address: 3508 CESSNA STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: THAME, DAVID S
Address: 1461 CAPRICORN BLVD U-B
City-St-Zip: PUNTA GORDA, FL 33983

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: DAVID S THAME D 10/07/2005
Electronic Signature of Signing Officer or Director Date