

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035989

FILED
Aug 04, 2005
Secretary of State

Entity Name: MOODY MAINTENANCE PRODUCTS, INC.

Current Principal Place of Business:

9313 NORTHWEST 18TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

6554 NW 13TH CT
PLANTATION, FL 33313

Current Mailing Address:

9313 NORTHWEST 18TH STREET
PLANTATION, FL 33322

New Mailing Address:

6554 NW 13TH CT
PLANTATION, FL 33313

FEI Number: 04-3637927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CT

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: MOODY, SUZANNE M
Address: 9313 NORTHWEST 18TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VST () Delete
Name: MOODY, WINSHIP B JR
Address: 9313 NORTHWEST 18TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOODY, WINSHIP B
Address: 9313 NORTHWEST 18TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VST (X) Change () Addition
Name: MOODY, SUZANNE M
Address: 9313 NORTHWEST 18TH STREET
City-St-Zip: PLANTATION, FL 33322

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: WINSHIP MOODY JR

PD

08/04/2005

Electronic Signature of Signing Officer or Director

Date