

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000043711

Entity Name: RENDINELLI CARPENTRY, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

159 HARLAN AVE.
LAKE HELEN, FL 32744

New Principal Place of Business:

177 MICHIGAN AVE
INTERLACHEN, FL 32148

Current Mailing Address:

PO BOX 391474
DELTONA, FL 32739

New Mailing Address:

177 MICHIGAN AVE
INTERLACHEN, FL 32148

FEI Number: 03-0438947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDINELLI, SCOTT
159 HARLAN AVE.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

RENDINELLI, SCOTT
177 MICHIGAN AVE
INTERLACHEN, FL 32148 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: SCOTT RENDINELLI

02/28/2008

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: PSTD () Delete
Name: RENDINELLI, SCOTT
Address: 159 HARLAN AVE.
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RENDINELLI, SCOTT
Address: 177 MICHIGAN AVE
City-St-Zip: INTERLACHEN, FL 32148

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: SCOTT RENDINELLI

PSTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date