

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082731

FILED
Jul 17, 2008
Secretary of State

Entity Name: GRANT LARSON CARPENTRY SERVICES, INC.

Current Principal Place of Business:

2740 SIESTA DR.
VENICE, FL 34293

New Principal Place of Business:

817 RIVIERA ST
VENICE, FL 34285

Current Mailing Address:

2740 SIESTA DR.
VENICE, FL 34293

New Mailing Address:

817 RIVIERA ST
VENICE, FL 34285

FEI Number: 33-1015323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PETER G JR.
2060 DUMONT DR.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

LARSON, PETER G JR.
6386 ELLIS ST
PUNTA GORDA, FL 33982 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: P GRANT LARSON JR

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, PETER G JR.
Address: 2060 DUMONT DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: LARSON, MADELINE P
Address: 2060 DUMONT DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: MURRAY, MONICA
Address: 1040 N. LAKE CIR., APT.#1621
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, PETER G JR.
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change () Addition
Name: LARSON, MADELINE P
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: SEC (X) Change () Addition
Name: LARSON III, PETER G
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

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: P GRANT LARSON JR

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date