

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118337

Entity Name: LOUIS FINISHING, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4033 35TH STREET NORTH
ST. PETERSBURG, FL 337143703

New Principal Place of Business:

Current Mailing Address:

4033 35TH STREET NORTH
ST. PETERSBURG, FL 337143703

New Mailing Address:

FEI Number: 54-2082609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, SCOTT
44033 35TH STREET NORTH
ST. PETERSBURG, FL 337143703 US

Name and Address of New Registered Agent:

SHARKEY, LOUIS J JR
44033 35TH STREET NORTH
ST. PETERSBURG, FL 337143703 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: LOUIS J. SHARKEY, JR.

05/15/2007

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: P () Delete
Name: FOWLER, SCOTT
Address: 12835 KELLYWOOD CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: VP () Delete
Name: SHARKEY, LOUIS J JR.
Address: 3753 59TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARKEY, LOUIS J JR
Address: 11074 RUMFORD CT
City-St-Zip: PINELLAS PARK, FL 33782

Title: TR (X) Change () Addition
Name: SHARKEY, JENNIFER M
Address: 11074 RUMFORD CT
City-St-Zip: PINELLAS PARK, FL 33782

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: LOUIS J. SHARKEY, JR.

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date