

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119099

Entity Name: ABSHER DESIGN GROUP, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

28651 N DIESEL DR
SUITE 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5871 SPANISH
NAPLES, FL 34119

Current Mailing Address:

28651 N DIESEL DR
SUITE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

5871 SPANISH
NAPLES, FL 34119

FEI Number: 01-0751047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ABSHER, JAMES J
5871 SPANISH OAKS LANE
NAPLES, FL 34119 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: JAMES ABSHER

01/05/2009

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: PVST () Delete
Name: CATALDO-ABSHER, LISA
Address: 5871 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CATALDO-ABSHER, LISA
Address: 5871 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA CATALDO-ABSHER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date