

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067578

FILED
Aug 14, 2006
Secretary of State

Entity Name: ALBACORE WOODWORKING CORPORATION

Current Principal Place of Business:

211 BOATING CLUB RD UNIT 10A
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

211 BOATING CLUB RD UNIT 10A
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, RICHARD
211 BOATING CLUB RD UNIT 10A
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LACROIX, DONALD M PRES
211 BOATING CLUB RD UNIT 10A
ST AUGUSTINE, FL 32084 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: DONALD M. LACROIX

08/14/2006

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: SD () Delete
Name: PINE, RICHARD
Address: 211 BOATING CLUB RD UNIT 10A
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LACROIX, DONALD M PRES
Address: 211 BOATING CLUB RD UNIT 10A
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP () Change (X) Addition
Name: NELSON, ERIC N VP
Address: 211 BOATING CLUB RD UNIT 10A
City-St-Zip: ST AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD M. LACROIX

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date