## 2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000072403** A & A COUNTERTOPS, INC. 06 NOV -9 AM 9: 27 DEMOTATEMENT 06 Principal Place of Business Mailing Address 4280 DOW ROAD 4280 DOW ROAD **HNIT 107 UNIT 107** MELBOURNE, FL 32934 MELBOURNE, FL 32934 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (11/05) 11022006 REIN-P Applied For City & State 4. FEI Number City & State 35-2209015 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 1686 WEST HIBISCUS BLVD MELBOURNE, FL 32901 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition DST TITLE DP Change Defete TITLE AUTREY, BRUCE NAME NAME AUTREY, BRUCE 4280 DOW ROAD, UNIT 107 STREET ADDRESS STREET ADORESS MELBOURNE, FL 32934 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE X Delete TITLE AUDETTE, JOHN W NAME 500081660555 11/09/06--01036--029 \*\*150.00 4280 DOW ROAD, UNIT 107 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP Detete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #