

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075487

Entity Name: SIGNATURE STAIRS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

11599 N. OPEN COURT
COOPER CITY, FL 33026 US

New Principal Place of Business:

302 NW 1ST ST
DANIA BEACH, FL 33004 US

Current Mailing Address:

11599 N. OPEN COURT
COOPER CITY, FL 33026 US

New Mailing Address:

302 NW. 1ST ST.
DANIA BEACH, FL 33004 US

FEI Number: 83-0364704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOHN J
11599 N. OPEN COURT
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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: JOHN J QUINN

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: PD () Delete
Name: QUINN, JOHN J
Address: 11599 N. OPEN COURT
City-St-Zip: COOPER CITY, FL 33026 US

Title: VPD () Delete
Name: QUINN, JOHN R
Address: 11599 N. OPEN COURT
City-St-Zip: COOPER CITY, FL 33026 US

Title: VDIR () Delete
Name: QUINN, JASON E
Address: 11599 N. OPEN COURT
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN QUINN

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date