

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095266

FILED
Jan 20, 2005
Secretary of State

Entity Name: DUANE CLARK PAINTING, INC.

Current Principal Place of Business:

745 FAIRWAY AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

745 FAIRWAY AVE
LAKELAND, FL 33801 US

New Mailing Address:

3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 US

FEI Number: 20-0234121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DUANE E
745 FAIRWAY AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CLARK, DUANE E
3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 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: DUANE CLARK

01/20/2005

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: CLARK, DUANE E
Address: 745 FAIRWAY AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: CLARK, SEAN R
Address: 8535 MATTHEWS RD. #13
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DUANE E
Address: 3710 MOUNT TABOR ROAD
City-St-Zip: LAKELAND, FL 33810 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUANE CLARK

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date