

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102916

FILED
Nov 11, 2004
Secretary of State

Entity Name: C & W EMBROIDERY OF FLORIDA, INC.

Current Principal Place of Business:

4393 OLD BAYOU TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

6326 AUGUSTA COVE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1004
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-0306761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNELL, ELIZABETH L
4393 OLD BAYOU TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARNELL, ELIZABETH L
6326 AUGUSTA COVE
DESTIN, FL 32541 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: ELIZABETH L. CARNELL

11/11/2004

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: CARNELL, ELIZABETH L
Address: 4393 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: CARNELL, WILLIAM R SR.
Address: 4393 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: TREA () Delete
Name: CARNELL, ELIZABETH L
Address: 4393 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: SEC () Delete
Name: CARNELL, WILLIAM R SR.
Address: 4393 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNELL, ELIZABETH L
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: CARNELL, WILLIAM R SR.
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541 US

Title: TREA (X) Change () Addition
Name: CARNELL, ELIZABETH L
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541 US

Title: SEC (X) Change () Addition
Name: CARNELL, WILLIAM R SR.
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541 US

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: ELIZABETH L. CARNELL

PRES

11/11/2004

Electronic Signature of Signing Officer or Director

Date