

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106702

FILED
Nov 15, 2006
Secretary of State

Entity Name: ARMOR CONCRETE RESURFACING, INC.

Current Principal Place of Business:

4518 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

4520 WEST LINEBAUGH AVE
TAMPA, FL 33624

Current Mailing Address:

4518 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

4520 WEST LINEBAUGH AVE
TAMPA, FL 33624

FEI Number: 20-0272018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMBLEN, J. GLEN
4518 WEST LINEBAUGH AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHAMBLEN, JENNINGS G
4520 WEST LINEBAUGH AVE
TAMPA, FL 33624 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: JENNINGS G SHAMBLEN

11/15/2006

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: P,S () Delete
Name: SHAMBLEN, J. GLEN
Address: 4518 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Delete
Name: SHAMBLEN, MIKE
Address: 4518 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SHAMBLEN, JENNINGS G
Address: 4520 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

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 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: JENNINGS G SHAMBLEN

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11/15/2006

Electronic Signature of Signing Officer or Director

Date