

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123683

FILED
Nov 06, 2006
Secretary of State

Entity Name: RHODEN'S TEXTURED CEILINGS & WALLS, INC.

Current Principal Place of Business:

1132 CYRSTAL CIRCLE
JACKSONVILLE, FL 32221

New Principal Place of Business:

PO BOX 1056
MACCLENNY, FL 32063

Current Mailing Address:

1132 CYRSTAL CIRCLE
JACKSONVILLE, FL 32221

New Mailing Address:

PO BOX 1056
MACCLENNY, FL 32063

FEI Number: 20-0366353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, GEORGE W JR.
1132 CRYSTAL CIRCLE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

RHODEN, GEORGE W JR.
1456 WILDCAT ALLEY
GLEN ST. MARY, FL 32040 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: GEORGE W RHODEN

11/06/2006

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 () Delete
Name: RHODEN, GEORGE W JR.
Address: 1132 CRYSTAL CIRCLE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: RHODEN, AMANDA D
Address: 1132 CRYSTAL CIRCLE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODEN, GEORGE W JR.
Address: 1456 WILDCAT ALLEY
City-St-Zip: GLEN ST MARY, FL 32040

Title: VP (X) Change () Addition
Name: RHODEN, AMANDA D
Address: PO BOX 1056
City-St-Zip: MACCLENNY, FL 32063

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: GEORGE W RHODEN

PRES

11/06/2006

Electronic Signature of Signing Officer or Director

Date