

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128263

FILED
Oct 24, 2004
Secretary of State

Entity Name: DON CLARKE CARPENTRY, INC.

Current Principal Place of Business:

3008 RHETT CT.
TAMPA, FL 336182533

New Principal Place of Business:

271 DUNCAN LOOP W
#104
DUNEDIN, FL 34698 US

Current Mailing Address:

3008 RHETT CT.
TAMPA, FL 336182533

New Mailing Address:

271 DUNCAN LOOP W
#104
DUNEDIN, FL 34698 US

FEI Number: 32-0098581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS S ESQ.
11016 N. DALE MABRY HWY.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RUTHERFORD, THOMAS S ESQ.
13153 N. DALE MABRY HWY.
SUITE 115
TAMPA, FL 33618 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: THOMAS S. RUTHERFORD, ESQ.

10/24/2004

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: PSTD () Delete
Name: CLARKE, DON
Address: 3008 RHETT CT.
City-St-Zip: TAMPA, FL 336182533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLARKE, DON
Address: 271 DUNCAN LOOP W #104
City-St-Zip: DUNEDIN, FL 34698 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: DON CLARKE

PSTD

10/24/2004

Electronic Signature of Signing Officer or Director

Date