

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133763

FILED
May 08, 2007
Secretary of State

Entity Name: VERNE GRAY FINISH CARPENTRY, INC.

Current Principal Place of Business:

12400 US HIGHWAY 19N
111
CLEARWATER, FL 33764

New Principal Place of Business:

3035 66TH AVE N
109
ST PETERSBURG, FL 33702

Current Mailing Address:

12400 US HIGHWAY 19N
111
CLEARWATER, FL 33764

New Mailing Address:

3035 66TH AVE N
109
ST PETERSBURG, FL 33702

FEI Number: 51-0489006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, VERNE E
12400 US HIGHWAY 19N
111
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GRAY, VERNE E
3035 66TH AVE N.
109
ST. PETERSBURG, FL 33702 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: VERNE E GRAY

05/08/2007

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: GRAY, VERNE E
Address: 12400 US HIGHWAY 19N, 111
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, VERNE E
Address: 3035 66TH AVE N LOT 109
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify 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: VERNE E GRAY

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date