

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142143

FILED
Oct 03, 2005
Secretary of State

Entity Name: SUPERIOR LATHING SYSTEMS, INC.

Current Principal Place of Business:

32836 C.R. 437
SORRENTO, FL 32776

New Principal Place of Business:

32836 C.R. 437
SORRENTO, FL 32776 US

Current Mailing Address:

32836 C.R. 437
SORRENTO, FL 32776

New Mailing Address:

32836 C.R. 437
SORRENTO, FL 32776 US

FEI Number: 57-1193033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIM
32836 C.R. 437
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

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: TIM SMITH

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: SMITH, TIM
Address: 32836 C.R. 437
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TIM
Address: 32836 C.R. 437
City-St-Zip: SORRENTO, FL 32776 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: TIM SMITH

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date