

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150801

Entity Name: KEUKA FRAMING INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 56-2424775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POWELL, WILLIAM R
323 KEUKA LAKE TRAIL
INTERLACHEN, FL 32148 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: WILLIAM R POWELL

01/04/2005

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: POWELL, WILLIAM R
Address: 323 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

Title: S () Delete
Name: POWELL, SUSAN M
Address: 323 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

Title: S (X) Delete
Name: POWELL, JAMES D
Address: 164 CHARITY LANE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: POWELL, SUSAN M
Address: 323 KEUKA LAKE TRAIL
City-St-Zip: INTERLACHEN, FL 32148

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 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: WILLIAM R POWELL

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date