

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152133

FILED  
Oct 26, 2004  
Secretary of State

Entity Name: EXPRESS COUNTERTOPS PLUS, INC.

## Current Principal Place of Business:

1326 SPRUCE AVENUE  
ORLANDO, FL 32824

## New Principal Place of Business:

8022 OFFICE COURT  
SUITE D-NORTH  
ORLANDO, FL 32809

## Current Mailing Address:

1326 SPRUCE AVENUE  
ORLANDO, FL 32824

## New Mailing Address:

8022 OFFICE COURT  
SUITE D-NORTH  
ORLANDO, FL 32809

FEI Number: 86-1091426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENCARNACION, MANUEL  
3100 S SEMORAN BLVD #4  
ORLANDO, FL 32822 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:

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: D ( ) Delete  
Name: ENCARNACION, MANUEL  
Address: 3100 S SEMORAN BLVD #4  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL ENCARNACION

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date