

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153717

FILED
Jan 08, 2009
Secretary of State

Entity Name: SPECIALTY COATINGS AND WATERPROOFING INC.

Current Principal Place of Business:

1050 ORIOLE ST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2201
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-0519468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAM, MARC
1050 ORIOLE ST
LAKE PLACID, FL 33852 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: MARC GRAM

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: PS () Delete
Name: GRAM, MARC
Address: P O BOX 2201
City-St-Zip: LAKE PLACID, FL 33862

Title: VP () Delete
Name: CAPPADONA, CHARLES
Address: 4435 EDWARDS ROAD
City-St-Zip: CLOEMONT, NC 28612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC GRAM

Electronic Signature of Signing Officer or Director

PS

01/08/2009

Date