

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154681

FILED
Sep 21, 2007
Secretary of State

Entity Name: ALL HOURS PLUMBING OF AMELIA, INC.

Current Principal Place of Business:

1733 MALLARD LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

85633 ALENE ROAD
YULEE, FL 32097

Current Mailing Address:

PO BOX 16702
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 80-0089893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MARK A
1733 MALLARD LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GALLAGHER, MARK A
85633 ALENE ROAD
YULEE, FL 32097 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: MARK A GALLAGHER

09/21/2007

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: PD () Delete
Name: GALLAGHER, MARK A
Address: 1601 NECTARINE STREET
City-St-Zip: FERNANDINA BEACH, FL 32024

Title: S () Delete
Name: DECH, JON S
Address: 3650 YAHTZEE RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, MARK A
Address: 85633 ALENE ROAD
City-St-Zip: YULEE, FL 32097

Title: S (X) Change () Addition
Name: TAYLOR, KAREN G
Address: 85633 ALENE ROAD
City-St-Zip: YULEE, FL 32097

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: MARK A GALLAGHER

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date