

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002405

Entity Name: RITE-FLO PLUMBING CO.

FILED
Oct 11, 2004
Secretary of State

Current Principal Place of Business:

2306 W. MCGEE ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

2306 W. MCGEE ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 43-2043550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, WYANE M
2306 W. MCGEE ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SUAREZ, WAYNE M
2306 W. MCGEE ROAD
PLANT CITY, FL 33565 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: WAYNE MARK SUAREZ

10/11/2004

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: PSTD () Delete
Name: SUAREZ, WAYNE M
Address: 2306 W. MCGEE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: SUAREZ, ERICA L
Address: 2306 W. MCGEE ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, WAYNE M
Address: 2306 W. MCGEE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: STD (X) Change () Addition
Name: STONE, JOSH M
Address: 315 BRANDYWINE DR.
City-St-Zip: VALRICO, FL 33594

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: JOSH M STONE

STD

10/11/2004

Electronic Signature of Signing Officer or Director

Date