

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2004
Secretary of State**

DOCUMENT# P04000003331

Entity Name: MARK'S CREATIVE FINISHES INC.

Current Principal Place of Business:

709 INDIAN ROCKS RD
BELLEAIR, FL 33756

New Principal Place of Business:

1401 NURSERY RD.
CLEARWATER, FL 33756

Current Mailing Address:

709 INDIAN ROCKS RD
BELLEAIR, FL 33756

New Mailing Address:

1401 NURSERY RD.
CLEARWATER, FL 33756

FEI Number: 30-0223060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, MARK
709 INDIAN ROCKS RD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

GILBERT, MARK
1401 NURSERY RD.
CLEARWATER, FL 33756 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 GILBERT 10/29/2004
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: D () Delete
Name: GILBERT, MARK
Address: 709 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, MARK
Address: 1401 NURSERY RD.
City-St-Zip: CLEARWATER, FL 33756

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: MARK GILBERT D 10/29/2004
Electronic Signature of Signing Officer or Director Date