

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006071

Entity Name: ALBERT ARENDT, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

79 OVERBROOK BLVD
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

79 OVERBROOK BLVD
LARGO, FL 33770

New Mailing Address:

8515 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-1474073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHY L
205 W. MARTIN LUTHER KING BLVD #204
TAMPA, FL 33603 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: KATHY L. COLE

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: ARENDT, ALBERT
Address: 8515 QUAIL RUN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: BOYD, KENNETH
Address: 265 LAND O LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: HEATH, DENNIS M
Address: 33160 RANCH ROAD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: HEATH, DAYNA M
Address: 33160 RANCH ROAD
City-St-Zip: DADE CITY, FL 33523

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: ALBERT G. ARENDT

D

11/05/2008

Electronic Signature of Signing Officer or Director

Date