

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010715

FILED
Jan 31, 2012
Secretary of State

Entity Name: GERRARD INTERIOR TRIM, INC.

Current Principal Place of Business:

5056 S.E. MANATEE TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5056 S.E. MANATEE TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-0635819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, MICHAEL W PRES
5056 SE MANATEE TERRACE
STUART, FL 34997 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: MICHAEL GERRARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERRARD, MICHAEL
Address: 5056 S.E. MANATEE TERRACE
City-St-Zip: STUART, FL 34997 US

Title: S
Name: GERRARD, MICHAEL
Address: 5056 SE MANATEE TERRACE
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GERRARD

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date