

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011797

Entity Name: DAVE FOREMAN INC

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

13 MAY STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

31 CAMERAS AVE
ST AUGUSTINE, FL 32080

Current Mailing Address:

13 MAY STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

31 CAMERAS AVE
ST AUGUSTINE, FL 32080

FEI Number: 59-3647820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, GILBERT D
13 MAY STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FOREMAN, GILBERT D
31 CAMERAS AVE
ST AUGUSTINE, FL 32080 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: GILBERT DAVID FOREMAN

09/29/2007

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: P () Delete
Name: FOREMAN, GILBERT D
Address: 13 MAY STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP () Delete
Name: FOREMAN, CONNIE V
Address: 13 MAY STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP () Delete
Name: FOREMAN, VINCENT A
Address: 13 MAY STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREMAN, GILBERT D
Address: 31 CAMERAS AVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: FOREMAN, CONNIE V
Address: 31 CAMERAS AVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: FOREMAN, VINCENT A
Address: 31 CAMERAS AVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: GILBERT DAVID FOREMAN

PRES

09/29/2007

Electronic Signature of Signing Officer or Director

Date