

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022909

FILED
May 16, 2011
Secretary of State

Entity Name: SUPERIOR MODULAR RESTORATION, INC.

Current Principal Place of Business:

416 HOLLY CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

416 HOLLY CT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 56-2431551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE KOWALSKE
416 HOLLY CT
WINTER SPRINGS, FL 32708 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: MIKE KOWALSKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOWALSKE, MICHAEL
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST
Name: KOWALSKE, RONDA
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: MIKE KOWALSKE

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date