

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028481

FILED
Oct 31, 2008
Secretary of State

Entity Name: RATHERBE'S LATHING & PLASTERING, INC.

Current Principal Place of Business:

1441 NE MANLEY RD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1441 NE MANLEY RD
ARCADIA, FL 34266

New Mailing Address:

P.O. BOX 389
ARCADIA, FL 34265

FEI Number: 20-0721350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, CPA, CFP, ANDREW T.
128 W. OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

VARNER, KRISTEN
2943 S.E. CREEKWOOD TERR.
ARCADIA, FL 34266 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: KRISTEN VARNER

10/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAVER, TERRY LEE
Address: 2230 NE HWY. 70, E-9
City-St-Zip: ARCADIA, FL 34266

Title: VD () Delete
Name: CASADY, JAMES
Address: 2230 NE HWY. 70, E-9
City-St-Zip: ARCADIA, FL 34266

Title: ST () Delete
Name: SHAVER, CARRIE
Address: 1355 NE MANLEY ROAD
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASADY, JAMES
Address: P.O. BOX 389
City-St-Zip: ARCADIA, FL 34265

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

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: JAMES E. CASADY SR.

VP

10/31/2008

Electronic Signature of Signing Officer or Director

Date