

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033137

FILED
Jun 19, 2009
Secretary of State

Entity Name: WARREN MOORE TRIM CARPENTRY INC.

Current Principal Place of Business:

5200 SE PRIMROSE WAY
STUART, FL 349978064

New Principal Place of Business:

7370 SW RATTLESNAKE RUN
PALM CITY, FL 349908064

Current Mailing Address:

5200 SE PRIMROSE WAY
STUART, FL 349978064

New Mailing Address:

7370 SW RATTLESNAKE RUN
PALM CITY, FL 349908064

FEI Number: 20-1869921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WARREN
5200 SE PRIMROSE WAY
STUART, FL 349978064 US

Name and Address of New Registered Agent:

MOORE, WARREN
7370 SW RATTLESNAKE RUN
PALM CITY, FL 349908064 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: WARREN MOORE

06/19/2009

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: MOORE, WARRREN
Address: 5200 SE PRIMROSE WAY
City-St-Zip: STUART, FL 349978064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, WARRREN
Address: 7370 SW RATTLESNAKE RUN
City-St-Zip: PALM CITY, FL 349908064

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: WARREN MOORE

MR

06/19/2009

Electronic Signature of Signing Officer or Director

Date