

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055617

FILED
Jun 26, 2007
Secretary of State

Entity Name: FLORIDA IMAGE REMODELING, INC.

Current Principal Place of Business:

606 LIME STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

609 LIME STREET
AUBURNDALE, FL 33823

Current Mailing Address:

606 LIME STREET
AUBURNDALE, FL 33823

New Mailing Address:

609 LIME STREET
AUBURNDALE, FL 33823

FEI Number: 90-0158266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, JAMES ROBERT
606 LIME STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CONN, JAMES ROBERT
609 LIME STREET
AUBURNDALE, FL 33823 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: JAMES R CONN

06/26/2007

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: PD () Delete
Name: CONN, JAMES ROBERT
Address: 606 LIME STREET
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONN, JAMES ROBERT
Address: 609 LIME STREET
City-St-Zip: AUBURNDALE, FL 33823

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 R CONN

PD

06/26/2007

Electronic Signature of Signing Officer or Director

Date