

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068239

FILED
Oct 09, 2009
Secretary of State

Entity Name: CAMPBELL & SONS PAINTING, INC.

Current Principal Place of Business:

1455 SWEETWATER LN
CASSELBERRY, FL 32707

New Principal Place of Business:

211 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1455 SWEETWATER LN
CASSELBERRY, FL 32707

New Mailing Address:

211 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 32-0116046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CRAIG W
1455 SWEETWATER LN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAMPBELL, CRAIG W
211 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169 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: CRAIG W. CAMPBELL

10/09/2009

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: CAMPBELL, CRAIG W
Address: 1455 SWEETWATER LN
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, CRAIG W
Address: 211 LINCOLN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CRAIG W. CAMPBELL

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date