

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071693

FILED
Jan 16, 2007
Secretary of State

Entity Name: MADBARK MILLWORK & CUSTOM TRIM, INC.

Current Principal Place of Business:

6747 KING RAIL COURT
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5225 HUNTCLUB BLVD.
#305
APOPKA, FL 32703

New Mailing Address:

6747 KING RAIL COURT
ORLANDO, FL 32810

FEI Number: 42-1627538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALC HOLDINGS, INC.
2138 WEKUVA BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DAVE NELSON
6747 KING RAIL COURT
ORLANDO, FL 32810 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: DAVE NELSON

01/16/2007

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: P () Delete
Name: NELSON, DAVE
Address: 6747 KING RAIL COURT
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE NELSON

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date