

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072683

FILED
Dec 12, 2005
Secretary of State

Entity Name: SAMUEL J. MANDARELLI CARPENTRY CONTRACTOR INC.

Current Principal Place of Business:

10354 SMOOTH WATER DR
124
HUDSON, FL 34667

New Principal Place of Business:

18643 GRACIE LEE ST
SPRING HILL, FL 34610

Current Mailing Address:

P.O. BOX 7273
HUDSON, FL 34674

New Mailing Address:

FEI Number: 20-1082212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRECK, TERRY L
10354 SMOOTH WATER DR
124
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LABRECK, TERRY L
18643 GRACIE LEE ST
SPRING HILL, FL 34610 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: TERRY L. LABRECK

12/12/2005

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: MANDARELLI, SAMUEL J III
Address: 10354 SMOOTH WATER DR # 124
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: MERRIFIELD, GARY
Address: 10354 SMOOTHWATER DR # 125
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: BROWNING, DAVID
Address: 9555 FERN ST
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDARELLI, SAMUEL J III
Address: 18643 GRACIE LEE ST
City-St-Zip: SPRING HILL, FL 34610

Title: VP (X) Change () Addition
Name: HENDERSON, JOHN D
Address: 7713 MUDDYWATER TR
City-St-Zip: THONOTOSASSA, FL 33592

Title: S (X) Change () Addition
Name: PARKER, DAMON V
Address: 4240 NEWBERRY DR.
City-St-Zip: NEW PORT RICHEY, FL 34662

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL J. MANDARELLI

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date