

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074319

FILED  
Dec 18, 2009  
Secretary of State

Entity Name: FOAMSEAL INSULATION SYSTEMS, INC.

## Current Principal Place of Business:

12157 CHUMUCKLA HWY  
JAY, FL 32565

## New Principal Place of Business:

12171 CHUMUCKLA HWY  
JAY, FL 32565

## Current Mailing Address:

12157 CHUMUCKLA HWY  
JAY, FL 32565

## New Mailing Address:

12171 CHUMUCKLA HWY  
JAY, FL 32565

FEI Number: 20-1216971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGESS, JAMES M  
12157 CHUMUCKLA HWY  
JAY, FL 32565 US

## Name and Address of New Registered Agent:

BURGESS, JAMES M  
12171 CHUMUCKLA HWY  
JAY, FL 32565 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 M. BURGESS

12/18/2009

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: BURGESS, JAMES M  
Address: 3112 BUD DIAMOND RD  
City-St-Zip: JAY, FL 32565

Title: D ( ) Delete  
Name: BURGESS, JUDITH V  
Address: 3112 BUD DIAMOND RD  
City-St-Zip: JAY, FL 32565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BURGESS, JAMES M  
Address: 3112 BUD DIAMOND RD  
City-St-Zip: JAY, FL 32565

Title: VP (X) Change ( ) Addition  
Name: BURGESS, JUDITH V  
Address: 3112 BUD DIAMOND RD  
City-St-Zip: JAY, FL 32565

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: JUDITH V BURGESS

VP

12/18/2009

Electronic Signature of Signing Officer or Director

Date