

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090646

FILED
Jun 14, 2006
Secretary of State

Entity Name: TOWNSEND SHEET METAL, INC.

Current Principal Place of Business:

6125 SE 156TH TERRACE
HAWTHORNE, FL 32640

New Principal Place of Business:

PO BOX 1181
HAWTHORNE, FL 32640

Current Mailing Address:

P O BOX 1181
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 20-1239476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

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: SHARON C BRANNAN, CPA PA

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: PTSD () Delete
Name: TOWNSEND, DANIEL P
Address: P O BOX 1181
City-St-Zip: HAWTHORNE, FL 32640 US

Title: D (X) Delete
Name: LANIER, SHAWN A
Address: P O BOX 1181
City-St-Zip: HAWTHORNE, FL 32640 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL P TOWNSEND

PRES

06/14/2006

Electronic Signature of Signing Officer or Director

Date