

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101393

Entity Name: ADMIRAL ENCLOSURES, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1992 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1992 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1454276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RHONDA K
12720 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAKER, RHONDA K
715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 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: RHONDA BAKER

04/28/2006

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: COOPER, WARREN S
Address: 1478 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: COOPER, SEAN
Address: 2650 NE 212TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33180 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: WARREN COOPER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date