

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104226

FILED
Jul 02, 2008
Secretary of State

Entity Name: PAUL'S CUSTOM MADE OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

4124 PINAR DRIVE
BRADENTON, FL 34210

New Principal Place of Business:

2907 COUNTRY RIVER DRIVE
PARRISH, FL 34219

Current Mailing Address:

4124 PINAR DRIVE
BRADENTON, FL 34210

New Mailing Address:

2907 COUNTRY RIVER DRIVE
PARRISH, FL 34219

FEI Number: 20-0638915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, PAUL A
4124 PINAR DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

THIBODEAU, PAUL A
2907 COUNTRY RIVER DRIVE
PARRISH, FL 34219 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: PAUL THIBODEAU

07/02/2008

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: THIBODEAU, PAUL A
Address: 4124 PINAR DRIVE
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBODEAU, PAUL A
Address: 2907 COUNTRY RIVER DRIVE
City-St-Zip: PARRISH, FL 34219

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: PAUL THIBODEAU

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date