

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116918

Entity Name: PALM HARBOR PLUMBING, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

431 CRYSTAL BARCH AVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

1271 NEW YORK AVE
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 535
OZONA, FL 34660

New Mailing Address:

FEI Number: 83-0403801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUZZI, JOHN
1262 NEW YORK AVED
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DECUZZI, JOHN
1262 NEW YORK AVE
DUNEDIN, FL 34698 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: JOHN A. DECUZZI

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECUZZI, JOHN A
Address: PO BOX 535
City-St-Zip: OZONA, FL 34680 US

Title: VP
Name: BAKER, BARRY
Address: PO BOX 535
City-St-Zip: OZONA, FL 34680 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN A. DECUZZI

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date