

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137857

FILED
Feb 09, 2006
Secretary of State

Entity Name: SACKEL'S COMPLETE RESTORATION, INC.

Current Principal Place of Business:

2763 ANNETTE CIRCLE
JACKSONVILLE, FL 32216

New Principal Place of Business:

619 SPANISH WELLS RD
JACKSONVILLE, FL 32218

Current Mailing Address:

2763 ANNETTE CIRCLE
JACKSONVILLE, FL 32216

New Mailing Address:

619 SPANISH WELLS RD
JACKSONVILLE, FL 32218

FEI Number: 20-1757966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACKEL, MARCELO A
2763 ANNETTE CIRCLE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SACKEL, MARCELO A
619 SPANISH WELLS RD
JACKSONVILLE, FL 32218 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: MARCELO A. SACKEL

02/09/2006

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: D () Delete
Name: SACKEL, MARCELO A
Address: 2763 ANNETTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SACKEL, TIMOTHY A
Address: 2763 ANNETTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACKEL, MARCELO A
Address: 619 SPANISH WELLS RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: SACKEL, TIMOTHY A
Address: 619 SPANISH WELLS RD
City-St-Zip: JACKSONVILLE, FL 32218

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: MARCELO A. SACKEL

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date