

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167219

Entity Name: LLB CARPENTRY & TRIM, INC.

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

9311 N RD 33
POLK CITY, FL 33868

New Principal Place of Business:

610 LINDA LANE
AUBURNDAL, FL 33823

Current Mailing Address:

9311 N RD 33
POLK CITY, FL 33868

New Mailing Address:

610 LINDA LANE
AUBURNDAL, FL 33823

FEI Number: 20-1999508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFEILD, LARRY L SR
9311 N RD 33
POLK CITY, FL 33809 US

Name and Address of New Registered Agent:

BLOOMFEILD, LARRY L SR
610 LINDA LANE
AUBURNDAL, FL 33823 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: LARRY L BLOOMFIELD SR

12/07/2005

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: BLOOMFEILD, LARRY L SR
Address: 9311 N RD 33
City-St-Zip: POLK CITY, FL 33868

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOOMFEILD, LARRY L SR
Address: 610 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: SEC () Change (X) Addition
Name: FELTON, SCOTT
Address: 610 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: TRES () Change (X) Addition
Name: VANHORN, ROBERT
Address: 610 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY L BLOOMFIELD

PRES

12/07/2005

Electronic Signature of Signing Officer or Director

Date