

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001753

Entity Name: THE CARPENTER'S SON, INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

246 SW 7TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

246 SW 7TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 84-1664627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODERICK, MCCLENDON
246 SW 7TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCCLENDON, RODERICK
246 SW 7TH AVENUE
BOYNTON BEACH, FL 33435 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: RODERICK MCCLENDON

03/03/2009

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: RODERICK, MCCLENDON
Address: 246 SW 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLENDON, RODERICK
Address: 246 SW 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: RODERICK MCCLENDON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date