

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004566

FILED
Nov 08, 2008
Secretary of State

Entity Name: REID INDUSTRIES INCORPORATED

Current Principal Place of Business:

1980 N ATLANTIC AVE SUITE 131
COCOA BEACH, FL 32931

New Principal Place of Business:

1980 N ATLANTIC AVE
SUITE 131
COCOA BEACH, FL 32931

Current Mailing Address:

1980 N ATLANTIC AVE SUITE 131
COCOA BEACH, FL 32931

New Mailing Address:

1980 N ATLANTIC AVE
SUITE 131
COCOA BEACH, FL 32931

FEI Number: 72-1591555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, KENDRICK E II
240 BONNIE CT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: KENDRICK E. REID II

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: PCEO () Delete
Name: REID, KENDRICK E II
Address: 240 BONNIE CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDRICK E. REID II

PCEO

11/08/2008

Electronic Signature of Signing Officer or Director

Date