

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010480

Entity Name: JENSEN PANEL SOLUTIONS INC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

4619 26TH AVENUE W
BRADENTON, FL 34209

New Principal Place of Business:

4620 26TH AVENUE W
BRADENTON, FL 34209

Current Mailing Address:

4619 26TH AVENUE W
BRADENTON, FL 34209

New Mailing Address:

4620 26TH AVENUE W
BRADENTON, FL 34209

FEI Number: 35-2245754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, KIMBERLY D
4619 26TH AVENUE W
BRADENTON, FL 34209 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: KIMBERLY D JENSEN

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: JENSEN, MARK N
Address: 4619 26TH AVENUE W
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: JENSEN, KIMBERLY D
Address: 4619 26TH AVENUE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENSEN, MARK N
Address: 4620 26TH AVENUE W
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: JENSEN, KIMBERLY D
Address: 4620 26TH AVENUE W
City-St-Zip: BRADENTON, FL 34209

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: MARK N JENSEN

Electronic Signature of Signing Officer or Director

P

06/29/2007

Date