

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019473

Entity Name: FLORIDA BOY WELDING, INC.

FILED
Jun 14, 2008
Secretary of State

Current Principal Place of Business:

10348 FOX TRAIL ROAD SOUTH APT 512
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

226 SE VERADA AVE
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

10348 FOX TRAIL ROAD SOUTH APT 512
WEST PALM BEACH, FL 33411 US

New Mailing Address:

226 SE VERADA AVE
PORT ST LUCIE, FL 34983 US

FEI Number: 20-2240420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 EAST MAIN STREET
PAHOKEE, FL 33476 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: WILLIAM DANIELS

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,S () Delete
Name: DANIELS, WILLIAM
Address: 10348 FOX TRAIL ROAD SOUTH APT 512
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP,T () Delete
Name: DANIELS, ARLENE
Address: 167 DOVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DANIELS, WILLIAM
Address: 226 SE VERADA AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP,T (X) Change () Addition
Name: DANIELS, ARLENE
Address: 226 SE VERADA AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: WILLIAM DANIELS

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06/14/2008

Electronic Signature of Signing Officer or Director

Date