

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020495

FILED
Dec 10, 2008
Secretary of State

Entity Name: BATES FLAGS & FLAG POLES, INC.

Current Principal Place of Business:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

25418 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 US

FEI Number: 20-2438937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HENRY DAVIES
25418 E. MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ROULEAU, KENNETH C VP
3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 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: KENNETH C. ROULEAU

12/10/2008

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: MILLER, HENRY DAVIES
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: MILLER, HENRY DAVIES
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S,T () Delete
Name: MILLER, HENRY DAVIES
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEY, TIMOTHY J P
Address: 3663 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP (X) Change () Addition
Name: ROULEAU, KENNETH C VP
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S (X) Change () Addition
Name: ROULEAU, KENNETH C S
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T () Change (X) Addition
Name: ROULEAU, KENNETH C T
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 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: KENNETH ROULEAU

VP

12/10/2008

Electronic Signature of Signing Officer or Director

Date