

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024931

FILED
Apr 30, 2009
Secretary of State

Entity Name: ADVANCED FIREPLACES, INC.

Current Principal Place of Business:

109 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
FLAGLER BEACH, FL 32136 US

New Mailing Address:

109 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086 US

FEI Number: 41-2169671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GREG
8 C STREET
SAINT AUGUSTINE, FL 32080 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: GREG RUSSELL

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: PVDS () Delete
Name: RUSSELL, GREGORY J
Address: 8 C STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, GREGORY J
Address: 8 C STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: GREGORY RUSSELL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date