

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026767

FILED
Mar 16, 2008
Secretary of State

Entity Name: EDCO QUALITY STUCCO & LATHE CORP

Current Principal Place of Business:

2400 ELDRIDGE STREET
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2400 ELDRIDGE STREET
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-2378230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENCARNACION, EDWIN
2400 ELDRIDGE ST
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

ENCARNACION, EDWIN
2400 ELDRIDGE ST
DELTONA, FL 32738 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: EDWIN ENCARNACION

03/16/2008

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: ENCARNACION, EDWIN
Address: 2400 ELDRIDGE ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCARNACION, EDWIN
Address: 2400 ELDRIDGE ST
City-St-Zip: DELTONA, FL 32738

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: EDWIN ENCARNACION

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date