

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080148

Entity Name: EXTREME HEAT ALLSTARS, INC

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

150 STEVENS AVE.
UNIT A
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

150 STEVENS AVE.
UNIT A
OLDSMAR, FL 34677

New Mailing Address:

150 PINE AVE. N
B
OLDSMAR, FL 34677

FEI Number: 37-1511435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, MICHAEL J
2531 LANDMARK
206
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REYNOLDS, BEVERLY C
150 PINE AVE. N
B
OLDSMAR, FL 34677 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: BEVERLY REYNOLDS

10/25/2006

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: PRES () Delete
Name: REYNOLDS, HAROLD L
Address: #8 TULA COURT
City-St-Zip: NOCONA, FL 33761

Title: VP () Delete
Name: REYNOLDS, BEVERLY
Address: 2531 LANDMARK, SUITE 206
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYNOLDS, HAROLD L
Address: 150 PINE AVE. N.
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: REYNOLDS, BEVERLY
Address: 150 PINE AVE. N., SUITE B
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: BEVERLY REYNOLDS

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date