

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118645

Entity Name: CERAMI SHIELD INC,

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

202 KUZMANY RD  
WINTER PARK, FL 32792

## New Principal Place of Business:

630 N. WYMORE ROAD  
SUITE 310  
MAITLAND, FL 32751

## Current Mailing Address:

202 KUZMANY RD  
WINTER PARK, FL 32792

## New Mailing Address:

630 N. WYMORE ROAD  
SUITE 310  
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERSON, GENE D  
202 KUZMANY RD.  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

PIERSON, GENE D  
630 N. WYMORE ROAD  
SUITE 310  
MAITLAND, FL 32751 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: GENE PIERSON

01/19/2007

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: PIERSON, GENE D SR  
Address: 202 KUZMANY RD.  
City-St-Zip: WINTER PARK, FL 32792

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, MARK  
Address: 630 N. WYMORE ROAD #310  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Change (X) Addition  
Name: GENE, PIERSON D  
Address: 630 N. WYMORE ROAD SUITE 310  
City-St-Zip: MAITLAND, FL 32751

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: GENE PIERSON

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date