

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145462

FILED
Oct 09, 2012
Secretary of State

Entity Name: C & R EXTERIORS BY LEMIRE & SON INC.

Current Principal Place of Business:

34427 KINGFISH ST.
FRUITLAND PARK, FL 34731

New Principal Place of Business:

1372 SPRING LAKE RD.
FRUITLAND PARK, FL 34731

Current Mailing Address:

34427 KINGFISH ST.
FRUITLAND PARK, FL 34731

New Mailing Address:

1372 SPRING LAKE RD.
FRUITLAND PARK, FL 34731

FEI Number: 59-3822197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIRE, RAGAN
34427 KINGFISH ST.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

LEMIRE, RAGAN
1372 SPRING LAKE RD.
FRUITLAND PARK, FL 34731 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: RAGAN LEMIRE

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEMIRE, AARON
Address: 1372 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PRES
Name: LEMIRE, AARON
Address: 1372 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: LEMIRE, AARON
Address: 1372 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC
Name: LEMIRE, AARON
Address: 1372 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TREA
Name: LEMIRE, AARON
Address: 1372 SPRING LAKE RD.
City-St-Zip: FRUITLAND PARK, FL 34731

I hereby 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 all other like empowered.

SIGNATURE: AARON LEMIRE

DIR

10/09/2012

Electronic Signature of Signing Officer or Director

Date