

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150887

FILED
Oct 12, 2007
Secretary of State

Entity Name: A & S CUSTOM CONSTRUCTION INC.

Current Principal Place of Business:

14738 HERON GLEN DR
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

14738 HERON GLEN DR
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3778005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, SIENA
14738 HERON GLEN DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HERSH, ALBERT W JR.
14738 HERON GLEN DR
LITHIA, FL 33547 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: ALBERT W HERSH JR.

10/12/2007

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: HERSH, SIENA
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

Title: T () Delete
Name: HERSH, ALBERT W JR
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSH, ALBERT W JR.
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

Title: T (X) Change () Addition
Name: HERSH, SIENA F
Address: 14738 HERON GLEN DR
City-St-Zip: LITHIA, FL 33547

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: ALBERT W HERSH JR

OWNE

10/12/2007

Electronic Signature of Signing Officer or Director

Date