

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165032

Entity Name: CARDINAL SIGNS INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

6342 NW 18 DR.
UNIT #1
GAINESVILLE, FL 32653

New Principal Place of Business:

New Mailing Address:

6342 NW 18TH DRIVE
SUITE 1
GAINESVILLE, FL 32653

Current Mailing Address:

16731 SW 299 ST.
HOMESTEAD, FL 33030

FEI Number: 74-3155401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, PAUL R
16731 SW 299 ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RANDALL, PAUL R
17817 NW 62 AVE
ALACHUA, FL 32615 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: PAUL RANDALL

10/08/2007

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: RANALL, PAUL R
Address: 16731 SW 299 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: RANDALL, ABIGAIL H
Address: 16731 SW 299 ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, PAUL R
Address: 17817 NW 62 AVE
City-St-Zip: ALACHUA, FL 32615

Title: V (X) Change () Addition
Name: RANDALL, ABIGAIL H
Address: 17817 NW 62 AVE.
City-St-Zip: ALACHUA, FL 32615

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: PAUL RANDALL

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date