

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003333

Entity Name: MALLORY REMODELING, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

17 ROCKEFELLER DR
ORMOND BEACH, FL 32176

New Principal Place of Business:

44 SANDDOLLAR DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

17 ROCKEFELLER DR
ORMOND BEACH, FL 32176

New Mailing Address:

44 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

FEI Number: 20-4078100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLORY, RICHARD L JR
17 ROCKEFELLER DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MALLORY, RICHARD L JR
44 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176 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: RICHARD L MALLORY JR

06/05/2008

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: D () Delete
Name: MALLORY, RICHARD L JR
Address: 17 ROCKEFELLER DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: MALLORY, BETSY D
Address: 17 ROCKEFELLER DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLORY, RICHARD L JR
Address: 44 SAND DOLLAR
City-St-Zip: ORMOND BEACH, FL 32176

Title: T (X) Change () Addition
Name: MALLORY, BETSY D
Address: 44 SAND DOLLAR
City-St-Zip: ORMOND BEACH, FL 32176

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: RICHARD L MALLORY JR

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date