

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113147

FILED
Oct 31, 2008
Secretary of State

Entity Name: ROUSSEAU'S HOME IMPROVEMENT, INC.

Current Principal Place of Business:

1323 APACHE CIR
TAVARES, FL 32778 US

New Principal Place of Business:

1307 DRUID PLACE
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 783
TAVARES, FL 32778 US

New Mailing Address:

1307 DRUID PLACE
TAVARES, FL 32778 US

FEI Number: 20-5468535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, GERMAIN J III
1323 APACHE CIR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ROUSSEAU, GERMAIN J III
1307 DRUID PLACE
TAVARES, FL 32778 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: GERMAIN ROUSSEAU III

10/31/2008

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: PD () Delete
Name: ROUSSEAU, GERMAIN J III
Address: 1323 APACHE CIR
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAIN ROUSSEAU III

PD

10/31/2008

Electronic Signature of Signing Officer or Director

Date