

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136881

FILED
Dec 11, 2007
Secretary of State

Entity Name: HOLIDAY LIGHTING & DECOR, INC.

Current Principal Place of Business:

3504 SE 36 AVENUE
OCALA, FL 34471

New Principal Place of Business:

1171 SE 132 ST RD
OKLAWAHA, FL 32179

Current Mailing Address:

PO BOX 830655
OCALA, FL 34483-655

New Mailing Address:

FEI Number: 43-2112906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCEK, RYAN J
3504 SE 36 AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WINCEK, RYAN J
1171 SE 132 ST RD
OKLAWAHA, FL 32179 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: RYAN WINCEK

12/11/2007

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: WINCEK, RYAN J
Address: 3504 SE 36 AVENUE
City-St-Zip: OCALA, FL 34471

Title: TREA () Delete
Name: WINCEK, RYAN J
Address: 3504 SE 36 AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: HANCOCK-WINCEK, ELEANOR M
Address: 3504 SE 36 AVENUE
City-St-Zip: OCALA, FL 34471

Title: SEC () Delete
Name: HANCOCK-WINCEK, ELEANOR M
Address: 3504 SE 36 AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINCEK, RYAN J
Address: 1171 SE 132 ST RD
City-St-Zip: OKLAWAHA, FL 32179

Title: TREA (X) Change () Addition
Name: WINCEK, RYAN J
Address: 1171 SE 132 ST RD
City-St-Zip: OKLAWAHA, FL 32179

Title: VP (X) Change () Addition
Name: HANCOCK WINCEK, ELEANOR M
Address: 1171 SE 132 ST RD
City-St-Zip: OKLAWAHA, FL 32179

Title: SEC (X) Change () Addition
Name: HANCOCK WINCEK, ELEANOR M
Address: 1171 SE 132 ST RD
City-St-Zip: OKLAWAHA, FL 32179

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: ELEANOR HANCOCK WINCEK

VP

12/11/2007

Electronic Signature of Signing Officer or Director

Date