

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025674

FILED
Oct 09, 2008
Secretary of State

Entity Name: SOUTHERN SIGNATURE CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

6005 N. WICKHAM RD., SUITE A126
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6005 N. WICKHAM RD., SUITE A126
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8596973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARTURO
6005 N. WICKHAM RD., SUITE A126
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: ARTURO RODRIGUEZ

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: RODRIGUEZ, ARTURO
Address: 1651 AMADOR AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete
Name: BENJAMIN, MICHAEL
Address: 983 LONG MEADOW LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Delete
Name: LEIDICH, SCOTT M
Address: 554 MAJORCA CT.
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BENJAMIN, MICHAEL
Address: 983 LONG MEADOW LANE
City-St-Zip: MELBOURNE, FL 32940

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: ARTURO RODRIGUEZ

PD

10/09/2008

Electronic Signature of Signing Officer or Director

Date