

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029568

Entity Name: APEX SIGN GROUP INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9840 SW GLENNBROOK DR
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

4226 SW MCCLELLEN ST
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

9840 SW GLENNBROOK DR
PORT ST LUCIE, FL 34987 US

New Mailing Address:

4226 SW MCCLELLEN ST
PORT ST LUCIE, FL 34953 US

FEI Number: 20-8572823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, LLOYD V JR
2863 NORTHLAKE BLVD
9
LAKE PARK, FL 34987 US

Name and Address of New Registered Agent:

PRICE, ADAM
4226 SW MCCLELLEN ST
PORT ST LUCIE, FL 34953 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: ADAM PRICE

03/19/2009

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/D () Delete
Name: PRICE, ADAM D
Address: 9840 SW GLENNBROOK DR
City-St-Zip: PORT ST LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRICE, ADAM D
Address: 4226 SW MCCLELLEN ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: ADAM PRICE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date