

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046585

FILED
May 08, 2009
Secretary of State

Entity Name: FIVESTAR CAULKING & WATERPROOFING INC

Current Principal Place of Business:

1316 PATRICK ST
KISSIMMEE, FL 34742 US

New Principal Place of Business:

Current Mailing Address:

1316 PATRICK ST
KISSIMMEE, FL 34742 US

New Mailing Address:

PO BOX 34742-3146
KISSIMMEE, FL 34742 US

FEI Number: 20-8852566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LOUIS
1316 PATRICK ST
KISSIMMEE, FL 34742 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: LOUIS RIVERA

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: RIVERA, LOUIS
Address: 1316 PATRICK ST
City-St-Zip: KISSIMMEE, FL 34742 US

Title: VP (X) Delete
Name: SOTO, LUIS
Address: 9 AMALFI WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS RIVERA

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date