

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053204

FILED
Sep 16, 2009
Secretary of State

Entity Name: LOCHEN'S CUSTOM TRIM INC.

Current Principal Place of Business:

223 PURDUE ST
LEHIGH ACRES, FL 33936

New Principal Place of Business:

24066 RODAS DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

223 PURDUE ST
LEHIGH ACRES, FL 33936

New Mailing Address:

P.O.BOX 367135
BONITA SPRINGS, FL 34136

FEI Number: 26-0398363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCHEN, DONALD
223 PURDUE ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

LOCHEN, DONALD
24066 RODAS DR
BONITA SPRINGS, FL 34135 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: DON LOCHEN

09/16/2009

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 () Delete
Name: LOCHEN, DONALD
Address: 223 PURDUE ST
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCHEN, DONALD
Address: P.O.BOX 367135
City-St-Zip: BONITA SPRINGS, FL 34136

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: DON LOCHEN

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date