

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116510

FILED
Oct 22, 2008
Secretary of State

Entity Name: CERTA & SON CUSTOM CARPENTRY INC.

Current Principal Place of Business:

1811 NORTH FORT HARRISON AVE
CLEARWATER, FL 33755

New Principal Place of Business:

1899 EDGEWATER DR
CLEARWATER, FL 33755

Current Mailing Address:

1811 NORTH FORT HARRISON AVE
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 441
CLEARWATER, FL 33757

FEI Number: 26-1288701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TONY CERTA

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: DP () Delete
Name: CERTA, TONY
Address: 1811 NORTH FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

Title: DS () Delete
Name: CERTA, JR., TONY
Address: 1811 NORTH FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERTA, TONY
Address: P.O. BOX
City-St-Zip: CLEARWATER, FL 33757

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: TONY CERTA

Electronic Signature of Signing Officer or Director

DP

10/22/2008

Date