

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000062315

Entity Name: CALLAHAN SIGNS, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2001 BOMAR DR.  
UNIT 1  
PALM BEACH GARDENS, FL 33408

## **New Principal Place of Business:**

2359 PGA BLVD  
SUITE 100  
PALM BEACH GARDENS, FL 33410

## **Current Mailing Address:**

2001 BOMAR DR.  
UNIT 1  
PALM BEACH GARDENS, FL 33408

## **New Mailing Address:**

2359 PGA BLVD  
SUITE 100  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2797663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CALLAHAN, JOHN M  
2001 BOMAR DR.  
UNIT 1  
PALM BEACH GARDENS, FL 33408 US

## **Name and Address of New Registered Agent:**

CALLAHAN, JOHN M  
2359 PGA BLVD  
SUITE 100  
PALM BEACH GARDENS, FL 33410 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: JOHN M. CALLAHAN

03/01/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: CALLAHAN, JOHN  
Address: 2359 PGA BLVD SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSTD  
Name: CALLAHAN, TRACY C  
Address: 2359 PGA BLVD SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: TRACY C. CALLAHAN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date