

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069134

Entity Name: RSP MECHANICAL,INC

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33702 US

New Principal Place of Business:

1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33703 US

Current Mailing Address:

1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33702 US

New Mailing Address:

1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33703 US

FEI Number: 26-3030418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, RANDALL S
1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

PARKS, RANDALL S
1441 52ND AVENUE NORTH
ST.PETERSBURG, FL 33703 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: RANDALL S. PARKS

11/09/2009

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: PARKS, RANDALL S
Address: 1461 52ND AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33703 US

Title: ST () Delete
Name: KLEIN, JERRY A
Address: 7935 125TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772 US

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: RANDALL S. PARKS

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11/09/2009

Electronic Signature of Signing Officer or Director

Date