

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000029602

FILED
Nov 07, 2012
Secretary of State

Entity Name: IN ACTION REMODELING, INC.

Current Principal Place of Business:

71111 HARDING STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

7111 HARDING STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 246087
HOLLYWOOD, FL 33024

New Mailing Address:

7111 HARDING STREET
HOLLYWOOD, FL 33024

FEI Number: 45-1156652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YSALGUE, DANIEL A
71111 HARDING STREET
HOLLYWOOD, FL 33024 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: DANIEL YSALGUE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YSALGUE, DANIEL A
Address: 71111 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: DANIEL A YSALGUE

P

11/07/2012

Electronic Signature of Signing Officer or Director

Date