

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000064477

Entity Name: ROLLY & SONS SIGNS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

% D. FOX, CPA
5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 33792

New Principal Place of Business:

Current Mailing Address:

% D. FOX, CPA
5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 33792

New Mailing Address:

FEI Number: 59-3220642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLY, ROBERT J
19 N. WINTER PARK DRIVE
CASSELBERRY, FL 32707 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: ROBERT ROLLY

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: ROLLY, RICHARD J
Address: % D FOX CPA 5100 OLD HOWELL BRANCH
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J ROLLY

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02/01/2007

Electronic Signature of Signing Officer or Director

Date