

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000084842

FILED
Oct 05, 2006
Secretary of State

Entity Name: FLAMINGO MANUFACTURING CORPORATION

Current Principal Place of Business:

6272 COLAN PLACE
SARASOTA, FL 342409388 US

New Principal Place of Business:

3103 29TH AVE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

6272 COLAN PLACE
SARASOTA, FL 342409388 US

New Mailing Address:

3103 29TH AVE EAST
BRADENTON, FL 34208 US

FEI Number: 65-0454761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ROSE MARY
6272 COLAN PLACE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PALERMO, ROSE MARY
3103 29TH AVE EAST
BRADENTON, FL 34208 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: ROSEMARY PALERMO

10/05/2006

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: PALERMO, ROSE MARY
Address: 6 FLAMINGO CIRCLE
City-St-Zip: ROCHESTER, NY

Title: VP () Delete
Name: PALERMO, ANTHONY
Address: 6 FLAMINGO CIRCLE
City-St-Zip: ROCHESTER, NY

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 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: ANTHONY PALERMO

VP

10/05/2006

Electronic Signature of Signing Officer or Director

Date