

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048668

FILED
Nov 28, 2005
Secretary of State

Entity Name: PAUL MONTGOMERY STUDIO, INC.

Current Principal Place of Business:

175 LIME KILN RD.
CHURCHVILLE, VA 24421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 976
CHURCHVILLE, VA 24421 US

New Mailing Address:

FEI Number: 65-0673683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET STE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHMIDT, TED A
4731 HIDDEN FOREST LN.
SARASOTA, FL 34235 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: TED A. SCHMIDT

11/28/2005

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: PST () Delete
Name: MONTGOMERY, PAUL
Address: 175 LIME KILN RD.
City-St-Zip: CHURCHVILLE, VA 24421

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 Section 119.07(3)(i), 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: PAUL MONTGOMERY

PST

11/28/2005

Electronic Signature of Signing Officer or Director

Date