

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000056401

Entity Name: FIRECRAFT OF FLORIDA, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

2700 W ATLANTIC BLVD., STE 108
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3601 N. DIXIE HWY
SUITE # 10
BOCA RATON, FL 33431 US

Current Mailing Address:

2700 W ATLANTIC BLVD., STE 108
POMPANO BEACH, FL 33069 US

New Mailing Address:

3601 N. DIXIE HWY
SUITE # 10
BOCA RATON, FL 33431 US

FEI Number: 11-3353835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELLERICH, DONALD J
2700 W ATLANTIC BLVD., STE 108
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OELLERICH, DONALD J
3601 N. DIXIE HWY
SUITE # 10
BOCA RATON, FL 33431 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: DONALD J. OELLERICH

10/13/2004

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: PVST () Delete
Name: OELLERICH, DONALD J
Address: 2700 W. ATLANTIC BLVD., STE. 108
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OELLERICH, DONALD J
Address: 3601 N. DIXIE HWY SUITE # 10
City-St-Zip: BOCA RATON, FL 33431

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: DONALD J. OELLERICH

PVST

10/13/2004

Electronic Signature of Signing Officer or Director

Date