

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000034144

FILED
Jan 18, 2005
Secretary of State

Entity Name: SOUTHERN REMODELING & FRAMING, INC.

Current Principal Place of Business:

8200 W HWY 98
SUITE A
PENSACOLA, FL 32506 US

New Principal Place of Business:

6203 W FAIRFIELD DR
PENSACOLA, FL 32506 US

Current Mailing Address:

8200 W HWY 98
SUITE A
PENSACOLA, FL 32506 US

New Mailing Address:

6203 W FAIRFIELD DR
PENSACOLA, FL 32506 US

FEI Number: 59-3446225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, GERARD J
8200 W HWY 98
SUITE 98
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

KEELEY, GERARD J
6203 W FAIRFIELD DR
PENSACOLA, FL 32506 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: GERARD J KEELEY

01/18/2005

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: P () Delete
Name: KING, MICHAEL
Address: 6600 E BAY BLVD
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: KING, DOREEN
Address: 6600 E BAY BLVD
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: ELAMAD, JOHN H
Address: 8200 W HWY 98
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL KING

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date