

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000066670

Entity Name: S&S INDUSTRIES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4159 S TAMiami TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

1663 11TH STREET
SARASOTA, FL 34236

Current Mailing Address:

4159 S TAMiami TRAIL
SARASOTA, FL 34231

New Mailing Address:

1663 11TH STREET
SARASOTA, FL 34236

FEI Number: 65-0781085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, EDWARD S
4159 S TAMiami TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

NELSON, EDWARD S
1663 11TH STREET
SARASOTA, FL 34236 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: EDWARD SCOTT NELSON

04/28/2005

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: P () Delete
Name: NESON, EDWARD SCOTT
Address: 103 11TH ST
City-St-Zip: BRADENTON BEACH, FL 34217

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 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: EDWARD SCOTT NELSON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date