

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000077384

Entity Name: MODULAR DESIGN SERVICE, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

2730 12TH STREET SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

2730 12TH STREET SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

534 BLACK FOX HARBOR
WASHBURN, TN 37888

FEI Number: 59-3594968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, GARY L
2730 12TH STREET SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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: GARY L. MARSH

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: D () Delete
Name: MARSH, GARY L
Address: 2730 12TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D (X) Delete
Name: MARSH, CHIN I
Address: 2730 12TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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 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: GARY L. MARSH

Electronic Signature of Signing Officer or Director

PREZ

12/01/2008

Date