

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091212

FILED
Feb 16, 2005
Secretary of State

Entity Name: FLORIDA MANUFACTURED SET-UP, INC.

Current Principal Place of Business:

4690 (R) DEESON RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 604
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 59-3603325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, TIM C
4690 DEESON ROAD
LAKELAND, FL 33810 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: TIMOTHY C WILLIS

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: DP () Delete
Name: WILLIS, TIMOTHY C
Address: 4690 DEESON RD
City-St-Zip: LAKELAND, FL 33810

Title: VPST (X) Delete
Name: WILLIS, WANDA L
Address: 4690 DEESON RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, TIMOTHY C
Address: 4690 DEESON RD
City-St-Zip: LAKELAND, FL 33810

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: TIMOTHY C WILLIS

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date