

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091476

Entity Name: AMERICAN COUNTERTOP, INC.

FILED  
Dec 19, 2005  
Secretary of State

## Current Principal Place of Business:

5129 TRENTON STREET  
TAMPA, FL 33619

## New Principal Place of Business:

2901 E. 7TH AVE  
TAMPA, FL 33605

## Current Mailing Address:

5129 TRENTON STREET  
TAMPA, FL 33619

## New Mailing Address:

2901 E 7TH AVE  
TAMPA, FL 33605

FEI Number: 59-3603418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CHEN, CHARLES V.P.  
2901 E 7TH AVE  
TAMPA, FL 33605 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: CHARLES CHEN

12/19/2005

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: PSTD ( ) Delete  
Name: DUVAL, JAMES F JR.  
Address: 5129 TRENTON STREET  
City-St-Zip: TAMPA, FL 33619

Title: VP ( ) Delete  
Name: CHEN, CHARLES  
Address: 5129 TRENTON ST  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DUVAL, JAMES F JR.  
Address: 2901 E 7TH AVE  
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change ( ) Addition  
Name: CHEN, CHARLES  
Address: 2901 E 7TH AVE  
City-St-Zip: TAMPA, FL 33605

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: CHARLES CHEN

VP

12/19/2005

Electronic Signature of Signing Officer or Director

Date