

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091476

FILED
Dec 01, 2008
Secretary of State

Entity Name: AMERICAN COUNTERTOP, INC.

Current Principal Place of Business:

2901 E. 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3102 EAST 7TH AVE
TAMPA, FL 33605

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:

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

Name and Address of New Registered Agent:

DUVAL, JAMES F PRES
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: JAMES F DUVAL, PRESIDENT

12/01/2008

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: 2901 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES F DUVAL

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date