

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060802

FILED
Jul 28, 2008
Secretary of State

Entity Name: ECONO-REMODELING INC

Current Principal Place of Business:

229 SATINWOOD CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

1066 UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

Current Mailing Address:

229 SATINWOOD CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

FEI Number: 41-2133694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RICHARD
229 SATINWOOD CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

TORRES, RICHARD
1066 UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744 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: RICHARD TORRES

07/28/2008

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: VP () Delete
Name: TORRES, RICHARD
Address: 229 SATINWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: P () Delete
Name: TORRES, EDDA L
Address: 229 SATINWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TORRES, RICHARD
Address: UNIVERSAL RESORTS PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: P (X) Change () Addition
Name: TORRES, EDDA L
Address: UNIVERSAL RESORTS PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: RICHARD TORRES

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date