2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# P04000169531

Entity Name: AMERICAN GENERAL REMODELING, CORP.

Current Principal Place of Business:

15751 SHERIDAN STREET, STE. 187
FORT LAUDERDALE, FL 333313486

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET, STE. 187
FORT LAUDERDALE, FL 333313486

New Mailing Address:

FEI Number: 20-2050512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSA, JOSEPH I.
4200 SW 21ST STREET
PLANTATION, FL 33317 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: JOSEPH I. ROSA

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: P ( ) Delete
Name: ROSA, JOSEPH I.
Address: 4200 SW 21ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete
Name: ROSA, ALTAGRACIA
Address: 4200 SW 21ST STREET
City-St-Zip: PLANTATION, FL 33317

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 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: JOSEPH I. ROSA P 01/18/2007

Electronic Signature of Signing Officer or Director Date