2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000047

Entity Name: BUILDING TRENDS, INC.

FILED Oct 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 STAGHORN CT., STE. 100 ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

520 STAGHORN CT., STE. 100 ALPHARETTA, GA 30004

FEI Number: 58-2388251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: WINTER, TOM Name: WINTER, TOM

 Address:
 4095 RIVERGREEN PKWY.
 Address:
 3050 CREEK TREE LANE

 City-St-Zip:
 DULUTH, GA 30096
 City-St-Zip:
 CUMMING, GA 30041

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: TOM WINTER PRES 10/18/2006