

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001130

Entity Name: THERMALWALL STRUCTURES INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BOULEVARD, SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Current Mailing Address:

8020 PARK PLACE
CHANHASSEN, MN 55317

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

FEI Number: 81-0611950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISCHER, CHRIS
4700 MILLENIA BOULEVARD, SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

RISCHER, CHRIS
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 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: CHRIS FISCHER

03/15/2007

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: FISCHER, CHRIS
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISCHER, CHRIS MR
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323 US

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: CHRIS FISCHER

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date