

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002899

FILED
Jan 14, 2008
Secretary of State

Entity Name: THRUWAYS DOORSYSTEMS, INC.

Current Principal Place of Business:

400 POPLAR STREET
PITTSBURGH, PA 15201

New Principal Place of Business:

2651 TARPON ROAD
NAPLES, FL 34102

Current Mailing Address:

400 POPLAR STREET
PITTSBURGH, PA 15201

New Mailing Address:

2651 TARPON ROAD
NAPLES, FL 34102

FEI Number: 25-1650695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHY, DALE M
2651 TARPON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LICHY, DALE M
2651 TARPON ROAD
NAPLES, FL 34102 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: DALE M. LICHY

01/14/2008

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: PC () Delete
Name: LICHY, DALE M
Address: 400 POPLAR STREET
City-St-Zip: PITTSBURGH, PA 15201

Title: VST () Delete
Name: LICHY, BARBARA J
Address: 400 POPLAR STREET
City-St-Zip: PITTSBURGH, PA 15201

Title: VC () Delete
Name: LICHY, BARBARA J
Address: 400 POPLAR STREET
City-St-Zip: PITTSBURGH, PA 15201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: LICHY, DALE M
Address: 2651 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: VST (X) Change () Addition
Name: LICHY, BARBARA J
Address: 2651 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: VC (X) Change () Addition
Name: LICHY, BARBARA J
Address: 2651 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: DALE M. LICHY

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date