

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L43921

FILED
Oct 13, 2006
Secretary of State

Entity Name: AMERICAN A-1 GARAGE DOOR, INC.

Current Principal Place of Business:

5228 N.W. 163 ST.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

2640 NW 105 LANE
SUNRISE, FL 33322 US

New Mailing Address:

15729 86RD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2990545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, SCOTT C.
2640 N.W. 105TH LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BRYANT, SCOTT C.
15729 86RD NORTH
LOXAHATCHEE, FL 33470 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: SCOTT C BRYANT

10/13/2006

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: PD () Delete
Name: BRYANT, SCOTT C.
Address: 2640 N.W. 105TH LANE
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: FALCON, PEDRO JUAN
Address: 7613 SW 3RD COURT
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, SCOTT C.
Address: 15729 86RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: FALCON, PEDRO JUAN
Address: 2610 SW 138 AVE
City-St-Zip: MIRAMAR, FL 33027

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: SCOTT C BRYANT

PD

10/13/2006

Electronic Signature of Signing Officer or Director

Date