

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000046000

Entity Name: CHARLOTTE OVERHEAD DOORS, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

970 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

1177 CATTLEMEN RD
SARASOTA, FL 34232

Current Mailing Address:

970 CATTLEMEN RD.
SARASOTA, FL 34232

New Mailing Address:

1177 CATTLEMEN RD
SARASOTA, FL 34232

FEI Number: 59-3645123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DENVER R
970 CATTLEMEN RD.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, DENVER R
1177 CATTLEMEN RD
SARASOTA, FL 34232 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: DENVER R MILLER

05/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, DENVER R
Address: 1965 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: MILLER, DALLAS L
Address: 2016 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

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 Section 119.07(3)(i), 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: DENVER R MILLER

PSD

05/25/2005

Electronic Signature of Signing Officer or Director

Date