

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081813

FILED
Sep 26, 2006
Secretary of State

Entity Name: A AAA ALL STATE OVERHEAD GARAGE DOOR, INC.

Current Principal Place of Business:

3948 THIRD STREET SOUTH, SUITE 324
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

406 13TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1600 W CHANDLER BLVD
260
CHANDLER, AZ 85224

New Mailing Address:

PO BOX 15067
SAN DIEGO, CA 92175

FEI Number: 51-0417577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, PETER
3948 THIRD STREET SOUTH, SUITE 324
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEPHENS, PETER
406 13TH AVEUNE SOUTH
JACKSONVILLE BEACH, FL 32250 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 STEPHENS

09/26/2006

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: PDST () Delete
Name: STEPHENS, PETER
Address: 3948 THIRD STREET SOUTH, SUITE 324
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: STEPHENS, PETER
Address: 406 13TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PETER STEPHENS

PDST

09/26/2006

Electronic Signature of Signing Officer or Director

Date