

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023857

FILED
Oct 11, 2006
Secretary of State

Entity Name: AMERICAN ARCHITECTURAL EXTERIORS, INC.

Current Principal Place of Business:

11246 DISTRIBUTION AVE. E #16
JACKSONVILLE, FL 32256

New Principal Place of Business:

8210 FREE AVENUE
JACKSONVILLE, FL 32211

Current Mailing Address:

11246 DISTRIBUTION AVE. E #16
JACKSONVILLE, FL 32256

New Mailing Address:

8210 FREE AVENUE
JACKSONVILLE, FL 32211

FEI Number: 04-3743846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, TOMMY
1838 DOYON CT
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: TOMMY FIELDS

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: COLBURN, BRIAN
Address: 8210 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: TSV () Delete
Name: FIELDS, TOMMY
Address: 1838 DOYON CT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLBURN, BRIAN
Address: 8210 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: V.PR (X) Change () Addition
Name: AMERICAN ARCHITECTUR, AL EXTERIORS I N C
Address: 8210 FREE AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

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: BRIAN COLBURN

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date