

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117696

Entity Name: OSCEOLA EXTERIORS INC

FILED
Dec 21, 2004
Secretary of State

Current Principal Place of Business:

425 ILLINOIS AVE
ST CLOUD, FL 34769 US

New Principal Place of Business:

3425 HENRY J AVENUE
ST CLOUD, FL 34772 US

Current Mailing Address:

425 ILLINOIS AVE
ST CLOUD, FL 34769 US

New Mailing Address:

3425 HENRY J AVENUE
ST CLOUD, FL 34772 US

FEI Number: 20-0336550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUGHLIN, SCOTT
425 ILLINOIS AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LOUGHLIN, SCOTT
3425 HENRY J AVENUE
ST CLOUD, FL 34772 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 LOUGHLIN

12/21/2004

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: LOUGHLIN, SCOTT
Address: 425 ILLINOIS AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: VP () Delete
Name: WOJTALA, TOMASZ
Address: 425 ILLINOIS AVE
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUGHLIN, SCOTT
Address: 3425 HENRY J AVENUE
City-St-Zip: ST CLOUD, FL 34772 US

Title: VP (X) Change () Addition
Name: WOJTALA, TOMASZ
Address: 1312 HIGHLAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: MARK CROSS EA

EA

12/21/2004

Electronic Signature of Signing Officer or Director

Date