

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121979

FILED
Nov 03, 2005
Secretary of State

Entity Name: MORGAN'S WINDOW INSTALLATION INC.

Current Principal Place of Business:

1113 SPRUCE CT.
TAVARES, FL 32778

New Principal Place of Business:

47630 RABBIT RD
ALTOONA, FL 32702

Current Mailing Address:

1113 SPRUCE CT.
TAVARES, FL 32778

New Mailing Address:

47630 RABBIT RD
ALTOONA, FL 32702

FEI Number: 55-0852842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERALL, MORGAN
1113 SPRUCE CT.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SUMMERALL, MORGAN
47630 RABBIT RD
TAVARES, FL 32702 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: MORGAN J SUMMERALL JR

11/03/2005

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: SUMMERALL, MORGAN
Address: 1113 SPRUCE CT.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERALL, MORGAN
Address: 47630 RABBIT RD
City-St-Zip: ALTOONA, FL 32702

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: MORGAN J SUMMERALL JR

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date