

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126557

FILED
Jan 13, 2006
Secretary of State

Entity Name: A.R. ALUMINUM SOFFIT & SIDING, INC.

Current Principal Place of Business:

2214 GRAND CAYMAN COURT #1518
KISSIMMEE, FL 34741

New Principal Place of Business:

3207 CHESSWOOD AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

2214 GRAND CAYMAN COURT #1518
KISSIMMEE, FL 34741

New Mailing Address:

3207 CHESSWOOD AVENUE
KISSIMMEE, FL 34741

FEI Number: 20-0399398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ARNULFO
2214 GRAND CAYMAN COURT #1518
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MORALES, ARNULFO
3207 CHESSWOOD AVENUE
KISSIMMEE, FL 34741 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: ARNULFO MORALES

01/13/2006

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: D () Delete
Name: MORALES, ARNULFO
Address: 2214 GRAND CAYMAN COURT #1518
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, ARNULFO
Address: 3207 CHESSWOOD AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: ARNULFO MORALES

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date