

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143426

FILED
Oct 05, 2005
Secretary of State

Entity Name: ALL CITY ALUMINUM & VINYL INC.

Current Principal Place of Business:

1931 SE 1ST STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

2205 NE 8TH PL
CAPE CORAL, FL 33909 US

Current Mailing Address:

1931 SE 1ST STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

2205 NE 8TH PL
CAPE CORAL, FL 33909 US

FEI Number: 33-1077609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L'HEUREUX, LAWRENCE J II
1931 SE 1ST STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

L'HEUREUX, LAWRENCE J II
2205 NE 8TH PL
CAPE CORAL, FL 33909 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: JENNY L'HEUREUX

10/05/2005

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: L'HEUREUX, LAWRENCE J II
Address: 1931 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V () Delete
Name: L'HEUREUX, JEANNE M
Address: 1928 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S () Delete
Name: L'HEUREUX, JENNY L
Address: 1931 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Delete
Name: L'HEUREUX, JENNY
Address: 1931 SE 1ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: L'HEUREUX, LAWRENCE J II
Address: 2205 NE 8TH PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V (X) Change () Addition
Name: L'HEUREUX, JEANNE M
Address: 1928 SE 10TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S (X) Change () Addition
Name: L'HEUREUX, JENNY L
Address: 2204 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T (X) Change () Addition
Name: L'HEUREUX, JENNY
Address: 2204 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNY L'HEUREUX

SEC

10/05/2005

Electronic Signature of Signing Officer or Director

Date