

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154400

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: WEATHERTIGHT EXTERIORS INC.

## Current Principal Place of Business:

2552 PALM SHORES DRIVE  
FLORIDA  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

2552 PALM SHORES DRIVE  
FLORIDA  
SHALIMAR, FL 32579

## New Mailing Address:

FEI Number: 20-0514868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R  
434 TANGLEWOOD DRIVE  
FLORIDA  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

TANSKI, ELSIE B  
2552 PALM SHORES DRIVE  
SHALIMAR, FL 32579 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: ELSIE B TANSKI

03/27/2007

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: PS ( ) Delete  
Name: TANSKI, ELSIE B  
Address: 2552 PALM SHORES DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

Title: V ( ) Delete  
Name: TANSKI, JOHN W  
Address: 2552 PALM SHORES DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

Title: V ( ) Delete  
Name: STOFANIC, DANIEL  
Address: 2552 PALM SHORES DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: STRAUGHN, MONTE  
Address: 405 FLAMINGO DRIVE  
City-St-Zip: DESTIN, FL 32541 US

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: ELSIE B TANSKI

PS

03/27/2007

Electronic Signature of Signing Officer or Director

Date