

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155304

FILED
Oct 29, 2006
Secretary of State

Entity Name: LIFETIME VINYL SIDING & SOFFITS, INC.

Current Principal Place of Business:

POST OFFICE BOX 273
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

4699 HEATHER ST
MIDDLEBURG, FL 32068 US

Current Mailing Address:

POST OFFICE BOX 273
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

4699 HEATHER ST
MIDDLEBURG, FL 32068 US

FEI Number: 20-0505508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEVEN, CRASS
4699 HEATHER ST
MIDDLEBURG, FL 32068 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: STEVEN CRASS

10/29/2006

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: P () Delete
Name: CRASS, STEVE
Address: 60 PANDA AVE.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: WATERS, MICHAEL
Address: 5515 118TH STREET, LOT 209
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP () Delete
Name: DAVIS, JOHN
Address: 4882 CALENDULA AVE.
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRASS, STEVE
Address: 4699 HEATHER ST
City-St-Zip: MIDDLEBURG, FL 32068 US

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

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

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: STEVEN CRASS

PRES

10/29/2006

Electronic Signature of Signing Officer or Director

Date