

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156503

Entity Name: EXTERIOR CONCEPTS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

921 MYRTLE AVE
VENICE, FL 34292

New Principal Place of Business:

915 MYRTLE AVE
VENICE, FL 34285

Current Mailing Address:

921 MYRTLE AVE
VENICE, FL 34292

New Mailing Address:

915 MYRTLE AVE
VENICE, FL 34285

FEI Number: 92-0190357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHARLES H
1444 FIRST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PROST, SAMUEL
915 MYRTLE AVE
VENICE, FL 34285 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: SAMUEL PROST

04/19/2005

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: D () Delete
Name: PROST, AARON M
Address: 921 MYRTLE AVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROST, AARON M
Address: 915 MYRTLE AVE
City-St-Zip: VENICE, FL 34285

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: AARON M PROST

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date