

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005110

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXTERIOR INNOVATIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

205 SPARTAN LOOP
SLIDELL, LA 70458 US

New Principal Place of Business:

7651 ASHLEY PARK COURT
SUITE 408
ORLANDO, FL 32835 US

Current Mailing Address:

205 SPARTAN LOOP
SLIDELL, LA 70458 US

New Mailing Address:

7651 ASHLEY PARK COURT
SUITE 408
ORLANDO, FL 32835 US

FEI Number: 20-0550153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/29/2009

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: VEIGA, GUILHERME P
Address: 205 SPARTAN LOOP
City-St-Zip: SLIDELL, LA 70458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEIGA, GUILHERME P
Address: 7651 ASHLEY PARK COURT STE 408
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify 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: GUILHERME VEIGA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date