

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009758

FILED
Jan 16, 2006
Secretary of State

Entity Name: TRI-COUNTY WINDOW & DOOR, INC.

Current Principal Place of Business:

151 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 41-2122770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MITCHEL B
1220 DOUGLAS AVE.
SUITE 203
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

01/16/2006

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: D () Delete
Name: LEVSEN, BRIAN
Address: 151 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN LEVSEN

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date