

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009758

FILED
Nov 25, 2007
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:

1495 CREEKSIDE CR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

151 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

1495 CREEKSIDE CR.
WINTER SPRINGS, FL 32708

FEI Number: 41-2122770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BRIAN LEVSEN

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: D (X) Change () Addition
Name: LEVSEN, BRIAN
Address: 1495 CREEKSIDE CR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRIAN LEVSEN

Electronic Signature of Signing Officer or Director

PRES

11/25/2007

Date