

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027007

FILED
Dec 11, 2007
Secretary of State

Entity Name: ARCHITECTURAL EXTERIORS, INC.

Current Principal Place of Business:

1101 WEST HIBISCUS BLVD.
SUITE 105
MELBOURNE, FL 32901

New Principal Place of Business:

1155 REBECCA DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1101 WEST HIBISCUS BLVD.
SUITE 105
MELBOURNE, FL 32901

New Mailing Address:

1155 REBECCA DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 20-0706100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, BRITTANY L
1155 REBECCA DR
MERRITT ISLAND, FL 32952 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: BRITTANY GUTIERREZ

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: GUTIERREZ, BRITTANY LEE
Address: 1155 REBECCA DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: GUTIERREZ, SAUL
Address: 1155 REBECCA DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STILLWELL, WILLIAM B
Address: 1155 REBECCA DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: BRITTANY L. GUTIERREZ

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12/11/2007

Electronic Signature of Signing Officer or Director

Date