

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033725

FILED
Jul 09, 2006
Secretary of State

Entity Name: MCELWAINE DOORS AND WINDOWS INC.

Current Principal Place of Business:

1210 E. GIDDENS ST.
TAMPA, FL 33603

New Principal Place of Business:

5223 TIMBERLAN STREET
TAMPA, FL 33624

Current Mailing Address:

1210 E. GIDDENS ST.
TAMPA, FL 33603

New Mailing Address:

5223 TIMBERLAN STREET
TAMPA, FL 33624

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTER, FRED
1707 OAK BRANCH CT.
BRANDON, FL 33511 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: FRED SEIFTER

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: MCELWAINE, BRAD
Address: 1210 E. GIDDENS ST.
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELWAINE, BRAD
Address: 5223 TIMBERLAN STREET
City-St-Zip: TAMPA, FL 33624

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: BRAD MCELWAINE

P

07/09/2006

Electronic Signature of Signing Officer or Director

Date