

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057494

Entity Name: RICK'S GARAGE DOORS, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

255 FORTENBERRY ROAD
A-1
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

2121 TIBURON LANE
SUITE 1
VIERA, FL 32940 US

FEI Number: 32-0113020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICKY LEE
2121 TIBURON LANE
SUITE 1
VIERA, FL 32940 US

New Principal Place of Business:

1450 N WICKHAM RD
SUITE 3015
MELBOURNE, FL 32935 US

New Mailing Address:

4865 NORTH HWY US ONE
SUITE 7
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SMITH, RICKY L
4865 NORTH HWY US ONE
SUITE 7
MELBOURNE, FL 32935 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: RICKY L SMITH

12/12/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SMITH, RICKY L P
Address: 4865 NORTH HWY US ONE, SUITE 7
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICKY L SMITH

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date