

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057494

Entity Name: RICK'S GARAGE DOORS, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

6005 NORTH WICKHAM RD
SUITE 38H
MELBOURNE, FL 32940 US

Current Mailing Address:

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

FEI Number: 32-0113020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

1000 AURORA BLVD
B
MELBOURNE, FL 32935 US

New Mailing Address:

550 SHADY LANE
B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SMITH, RICKY L
550 SHADY LANE
B
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: RICK SMITH

10/11/2007

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: SMITH, RICKY L P
Address: 4865 NORTH HWY US ONE, SUITE 7
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICKY L P
Address: 500 SHADY LANE
City-St-Zip: B, FL 32935 US

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: RICK SMITH

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date