

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# P04000060473

Entity Name: RITEWAY METAL INTERIORS, INC.

Current Principal Place of Business:

1556 COUGAR CT.
CASSELBERRY, FL 32707

New Principal Place of Business:

2160 SORRENTO CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

1556 COUGAR CT.
CASSELBERRY, FL 32707

New Mailing Address:

2160 SORRENTO CIRCLE
WINTER PARK,, FL 32792

FEI Number: 86-1103140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, JOHN
1556 COUGAR CT.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ELLISON, JOHN
2160 SORRENTO CIRCLE
WINTER PARK, FL 32792 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: JOHN ELLISON

10/06/2005

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: D () Delete
Name: ELLISON, JOHN
Address: 1556 COUGAR CT.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLISON, JOHN
Address: 2610 SORRENTO CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: JOHN ELLISON

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date