

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108707

FILED
Oct 12, 2005
Secretary of State

Entity Name: KING'S WINDOW & DOOR INSTALLATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1305
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1305
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 83-0402499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SCOTT WHITEHEAD, ESQUIRE
4507 FURLING LANE
SUITE 209
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TUCKER, JOYCE A
1234 AIRPORT ROAD
118
DESTIN, FL 32541 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: JOYCE A TUCKER

10/12/2005

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BROGNIEZ, FRANK
Address: PO BOX 1305
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPR () Change (X) Addition
Name: BROGNIEZ, FRANKIE
Address: PO BOX 1305
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC () Change (X) Addition
Name: BROGNIEZ, AMANDA
Address: PO BOX 1305
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: FRANK BROGNIEZ

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date