

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147166

Entity Name: M & E VINYL, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

4028 PETER RABBIT DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

973 COBBLESTONE DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

4028 PETER RABBIT DR
JACKSONVILLE, FL 32210

New Mailing Address:

973 COBBLESTONE DR
ORANGE PARK, FL 32065 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOWAL, ERIK J
973 COBBLESTONE DR
ORANGE PARK, FL 32065 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: ERIK J. KOWAL

01/08/2006

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: V () Delete
Name: KOWAL, ERIC
Address: 973 COBBLESTONE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: LUTMAN, TIM
Address: 6744 SNOW WHITE DR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOWAL, ERIC J
Address: 973 COBBLESTONE DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: O (X) Change () Addition
Name: FYE, JESSE D
Address: 2989 BILOXI TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ERIK J. KOWAL

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date