

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147583

FILED
Aug 31, 2006
Secretary of State

Entity Name: MODERN ALUMINUM AND SCREEN SERVICES INC.

Current Principal Place of Business:

2563 DOBBIN DR.
ORLANDO, FL 32817

New Principal Place of Business:

1790 PALMER AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2563 DOBBIN DR.
ORLANDO, FL 32817

New Mailing Address:

1790 PALMER AVENUE
WINTER PARK, FL 32789

FEI Number: 20-5475291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIZEMORE, ANTHONY L
2563 DOBBIN DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SIZEMORE, ANTHONY L
1790 PALMER AVENUE
WINTER PARK, FL 32789 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: ANTHONY SIZEMORE

08/31/2006

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: P () Delete
Name: SIZEMORE, ANTHONY L
Address: 2563 DOBBIN DR.
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: SIZEMORE, CHRIS M
Address: 2563 DOBBIN DR.
City-St-Zip: ORLANDO, FL 32817

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIZEMORE, ANTHONY L
Address: 1790 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HOLLAND, JOHN F
Address: 1577 LAWNGDALE 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 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: ANTHONY SIZEMORE

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date