

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158015

FILED
Jan 03, 2006
Secretary of State

Entity Name: TACHENY ROOFING & SIDING, INC.

Current Principal Place of Business:

2980 RICE STREET
LITTLE CANADA, MN 55113

New Principal Place of Business:

2573 SE LYMAN CIRCLE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3531 SE HYDE CIRCLE
PORT ST. LUCIE, FL 34984

New Mailing Address:

2980 RICE STREET
LITTLE CANADA, MN 55113

FEI Number: 41-1900938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TACHENY, DANIEL A.
3531 SE HYDE CIRCLE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

TACHENY, DANIEL A.
2573 SE LYMAN CIRCLE
PORT ST. LUCIE, FL 34952 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: DANIEL A TACHENY

01/03/2006

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: CFO () Delete
Name: TACHENY, DANIEL A.
Address: 743 E. CO. ROAD, B2
City-St-Zip: LITTLE CANADA, MN 55113

Title: CEO () Delete
Name: TACHENY, PETER J.
Address: 2231 MANNING TRAIL N.
City-St-Zip: LAKE ELMO, MN 55042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER J. TACHENY

CEO

01/03/2006

Electronic Signature of Signing Officer or Director

Date