

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019634

FILED
Oct 13, 2006
Secretary of State

Entity Name: DENNY'S WINDOW SERVICE, INC.

Current Principal Place of Business:

8100 GARDEN STREET
JACKSONVILLE, FL 32219

New Principal Place of Business:

45465 KILPATRICK RD
CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 29
WHITEHOUSE, FL 32220

New Mailing Address:

45465 KILPATRICK RD
CALLAHAN, FL 32011

FEI Number: 52-2450665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JOHNEL K.
1315-1 LANE AVE., SOUTH
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

KELLY, BRAZEALE
45465 KILPATRICK RD
JACKSONVILLE, FL 32011 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: KELLY BRAZEALE

10/13/2006

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: BRAZEALE, KELLY L.
Address: RT. 1 BOX 2385
City-St-Zip: ST. GEORGE, GA 31562

Title: VP () Delete
Name: BRAZEALE, DENNY L.
Address: RT.1, BOX 2385
City-St-Zip: ST. GEORGE, GA 31562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAZEALE, KELLY L.
Address: RT 1 BOX2385
City-St-Zip: ST GEORGE, GA 31562

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: KELLY L BRAZEALE

PRES

10/13/2006

Electronic Signature of Signing Officer or Director

Date