

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117316

FILED
Jan 14, 2008
Secretary of State

Entity Name: ABOVE & BEYOND QUALITY GARAGE DOORS, CORP.

Current Principal Place of Business:

231 NW 18 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

3487 NW 22 AVENUE
104
MIAMI, FL 33142

Current Mailing Address:

231 NW 18 AVENUE
MIAMI, FL 33125

New Mailing Address:

3487 NW 22 AVENUE
104
MIAMI, FL 33142

FEI Number: 20-3353240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ROLANDO
231 NW 18 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MENDOZA, ROLANDO
3487 NW 22 AVENUE
MIAMI, FL 33142 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: ROLANDO MENDOZA

01/14/2008

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: MENDOZA, ROLANDO
Address: 231 NW 18 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: MENDOZA, ROLANDO
Address: 231 NW 18 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, ROLANDO
Address: 3487 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: MENDOZA, ROLANDO
Address: 3487 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: ROLANDO MENDOZA

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date