

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144698

Entity Name: ACTION EXTERIORS, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

405 WISTERIA AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

1005 RIVER KNOLL LANE
HOLLY HILL, FL 32117 US

Current Mailing Address:

405 WISTERIA AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1005 RIVER KNOLL
HOLLY HILL, FL 32117 US

FEI Number: 02-0755402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAMBULA, DAVID
405 WISTERIA AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ARAMBULA, DAVID
1005 RIVER KNOLL LANE
HOLLY HILL, FL 32117 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: DAVID ARAMBULA

11/10/2006

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/D () Delete
Name: ARAMBULA, DAVID
Address: 405 WISTERIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARAMBULA, DAVID
Address: 1005 RIVER KNOLL LANE
City-St-Zip: HOLLY HILL, FL 32117 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: DAVID ARAMBULA

P/D

11/10/2006

Electronic Signature of Signing Officer or Director

Date