

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145462

FILED
Jan 25, 2008
Secretary of State

Entity Name: C & R EXTERIORS BY LEMIRE & SON INC.

Current Principal Place of Business:

2301 SOUTH AVE.
LEESBURG, FL 34748

New Principal Place of Business:

34427 KINGFISH ST.
FRUITLAND PARK, FL 34731

Current Mailing Address:

2301 SOUTH AVE.
LEESBURG, FL 34748

New Mailing Address:

34427 KINGFISH ST.
FRUITLAND PARK, FL 34731

FEI Number: 59-3822197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIRE, RAGAN
2301 SOUTH AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LEMIRE, RAGAN
34427 KINGFISH ST.
FRUITLAND PARK, FL 34731 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: RAGAN LEMIRE

01/25/2008

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: DIR () Delete
Name: LEMIRE, AARON
Address: 2301 SOUTH AVE.
City-St-Zip: LEESBURG, FL 34748

Title: PRES () Delete
Name: LEMIRE, AARON
Address: 2301 SOUTH AVE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: LEMIRE, AARON
Address: 2301 SOUTH AVE
City-St-Zip: LEESBURG, FL 34748

Title: SEC () Delete
Name: LEMIRE, AARON
Address: 2301 SOUTH AVE
City-St-Zip: LEESBURG, FL 34748

Title: TREA () Delete
Name: LEMIRE, AARON
Address: 2301 SOUTH AVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEMIRE, AARON
Address: 34427 KINGFISH ST.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PRES (X) Change () Addition
Name: LEMIRE, AARON
Address: 34427 KINGFISH ST.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP (X) Change () Addition
Name: LEMIRE, AARON
Address: 34427 KINGFISH ST.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC (X) Change () Addition
Name: LEMIRE, AARON
Address: 34427 KINGFISH ST.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TREA (X) Change () Addition
Name: LEMIRE, AARON
Address: 34427 KINGFISH ST.
City-St-Zip: FRUITLAND PARK, FL 34731

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: AARON LEMIRE

OFFI

01/25/2008

Electronic Signature of Signing Officer or Director

Date