

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049408

FILED
Oct 07, 2007
Secretary of State

Entity Name: LUNDQUIST XTERIOR SPECIALTIES, INC.

Current Principal Place of Business:

1123 SEBAGO AVE. SOUTH
ATLANTIC BCH, FL 32233

New Principal Place of Business:

1137 SEBAGO AVE. SOUTH
ATLANTIC BCH, FL 32233

Current Mailing Address:

1123 SEBAGO AVE. SOUTH
ATLANTIC BCH, FL 32233

New Mailing Address:

1137 SEBAGO AVE. SOUTH
ATLANTIC BCH, FL 32233

FEI Number: 22-3927723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUNDQUIST, NICOLE Y
1137 SEBAGO AVENUE SOUTH
ATLANTIC BEACH, FL 32233 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: NICOLE LUNDQUIST

10/07/2007

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: PSTD () Delete
Name: LUNDQUIST, NICOLE
Address: 1123 SEBAGO AVE. SOUTH
City-St-Zip: ATLANTIC BCH, FL 32233

Title: V () Delete
Name: LUNDQUIST, SCOTT
Address: 1123 SEBAGO AVE. SOUTH
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUNDQUIST, NICOLE
Address: 1137 SEBAGO AVE. SOUTH
City-St-Zip: ATLANTIC BCH, FL 32233

Title: V (X) Change () Addition
Name: LUNDQUIST, SCOTT
Address: 1137 SEBAGO AVE. SOUTH
City-St-Zip: ATLANTIC BCH, FL 32233

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: NICOLE LUNDQUIST

PSTD

10/07/2007

Electronic Signature of Signing Officer or Director

Date