

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040096

FILED
Sep 30, 2008
Secretary of State

Entity Name: ALL AMERICAN GARAGE DOOR SERVICES, INC.

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY.
SUITE 14 C
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

12522 N. HWY. 301
SUITE 9
THONOTOSASSA, FL 33592

Current Mailing Address:

8602 TEMPLE TERRACE HWY.
SUITE 14 C
TEMPLE TERRACE, FL 33637

New Mailing Address:

P.O. BOX 48796
TAMPA, FL 33646

FEI Number: 20-8738803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JAMES M
8602 TEMPLE TERRACE HWY
SUITE 14C
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

WARNER, JAMES M
5066 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 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: JAMES M. WARNER

09/30/2008

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: WARNER, JAMES M
Address: 8602 TEMPLE TERRACE HWY SUITE 14C
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, JAMES M
Address: 5066 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647

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: JAMES M. WARNER

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date