

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000040654

FILED  
Feb 06, 2011  
Secretary of State

Entity Name: ENCORE GARAGE DOOR CO., INC.

## Current Principal Place of Business:

1540NW 3RD ST  
BAY 106  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1540NW 3RD ST  
BAY 102  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

2888 N.W. 24 TERRACE  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0759259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1385239  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

DECLAIRE, CHRISTOPHER M  
2888 NW 24 TER  
BOCA RATON, FL FL 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: CHRISTOPHER M DECLAIRE

02/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DECLAIRE, CHRISTOPHER  
Address: 2888 NW 24 TER  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: BURGE, JAMES  
Address: 5609 SW 97 TER  
City-St-Zip: COOPER CITY, FL 33328 US

Title: SEC  
Name: BURGE, SHERLEY  
Address: 5609 SW 97 TER  
City-St-Zip: COOPER CITY, FL 33328 US

Title: TRES  
Name: DECLAIRE, ELLEN  
Address: 2888 NW 24 TER  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER M. DECLAIRE

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date