

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000140365

**FILED  
Jan 14, 2010  
Secretary of State**

**Entity Name:** HIGH IMPACT WINDOWS & DOORS, INC.

**Current Principal Place of Business:**

4210 LAGUNA ST.  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

4006 AURORA ST.  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

4210 LAGUNA ST.  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

4006 AURORA ST.  
CORAL GABLES, FL 33146 US

FEI Number: 65-1234599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MLP FINANCIAL GROUP  
4005 NW 114TH AVE  
5  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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: SALVADOR DIPP

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  
Name: DEVERELL, PAUL  
Address: 4008 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146

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: PAUL DEVERELL

PSTD

01/14/2010

Electronic Signature of Signing Officer or Director

Date