

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145649

Entity Name: RND WINDOW INC

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

1495 17TH STREET
ORANGE CITY, FL 32763 US

New Principal Place of Business:

403 ALBANY AVE.
DELAND, FL 32724 US

Current Mailing Address:

1495 17TH STREET
ORANGE CITY, FL 32763 US

New Mailing Address:

403 ALBANY AVE
DELAND, FL 32724 US

FEI Number: 90-0279148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, RICHARD W
1495 17TH STREET
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TALERICO, RICHARD W
403 ALBANY AVE.
DELAND, FL 32724 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: RICH TALERICO

11/20/2007

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: P () Delete
Name: TALERICO, RICHARD W
Address: PO BOX 2566
City-St-Zip: DELAND, FL 32721 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALERICO, RICHARD W
Address: 403 ALBANY AVE
City-St-Zip: DELAND, FL 32724 US

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: RICH TALERICO

PRES

11/20/2007

Electronic Signature of Signing Officer or Director

Date