2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030877

Entity Name: SUPERIOR SHUTTERS & WINDOWS, INC

FILED Jan 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

500 DAVIS RD 42 B

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

500 DAVIS RD 42 B

PALM SPRINGS, FL 33461

FEI Number: 20-4443368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, YINDRY 500 DAVIS RD 42 B

PALM SPRINGS, FL 33461 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: YINDRY PEREZ

Electronic Signature of Registered Agent

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:

 Name:
 PEREZ, YINDRY

 Address:
 500 DAVIS RD 42 B

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: YINDRY PEREZ P 01/24/2010