

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071624

Entity Name: RICO WINDOWS, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

4538 OAK HAVEN DR
APT 308
ORLANDO, FL 32839

New Principal Place of Business:

1425 SWAN CT
KISSIMMEE, FL 34759

Current Mailing Address:

4538 OAK HAVEN DR
APT 308
ORLANDO, FL 32839

New Mailing Address:

1425 SWAN CT
KISSIMMEE, FL 34759

FEI Number: 20-2849164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ROBERTO J
4538 OAK HAVEN DR
APT 308
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CARDONA, ROBERTO J
1425 SWAN CT
KISSIMMEE, FL 34759 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: ROBERTO J CARDONA

10/17/2006

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: CARDONA, ROBERTO J
Address: 4538 OAK HAVEN DR - APT 308
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, ROBERTO J
Address: 1425 SWAN CT
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO J CARDONA

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date