2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F31069

Entity Name: CUTLER RIDGE WINDOW CO.

FILED Mar 23, 2011 Secretary of State

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

10704 SW 188 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10704 SW 188 STREET MIAMI, FL 33157

FEI Number: 59-2096928 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:

STEWART, THEODORE J.

9485 NASSAU DR.

MIAMI, FL 33189 US

STEWART, JOSEPH,K

9241 MARINE DR.

MIAMI, FL 33189 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: STEWART JOSEPH K 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, JOSEPH Address: 9241 MARINE DR. City-St-Zip: MIAMI, FL 33189

Title: VP

Name: STEWART, BRIGITTE G Address: 9241 MARINE DR. City-St-Zip: MIAMI, FL 33189

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: STEWART JOSEPH K P 03/23/2011