

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F75651

FILED
Apr 05, 2011
Secretary of State

Entity Name: ECONO-ROLL SHADE & SHUTTER CORP.

Current Principal Place of Business:

1021 S. ROGERS CIR. #11
C/O PHIL CANGELOSI
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 S. ROGERS CIR. #11
C/O PHIL CANGELOSI
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2179147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, SALVATORE
9323 SW 3 ST
BOCA RATON, FL 33428 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: SALVATORE CANGELOSI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANGELOSI, SALVATORE
Address: 9323 SW 3RD ST
City-St-Zip: BOCA RATON, FL

Title: VP
Name: CANGELOSI, SHIRLEY
Address: 22615 SW 66TH AVE, #104A
City-St-Zip: BOCA RATON, FL

Title: VSD
Name: CANGELOSI, SALVATORE
Address: 9323 SW 3RD ST
City-St-Zip: BOCA RATON, FL

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: SALVATORE CANGELOSI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date