

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G85056

FILED
Dec 21, 2011
Secretary of State

Entity Name: CLEARWATER WINDOW AND DOOR, INC.

Current Principal Place of Business:

1414 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1414 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2369273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, LARRY
2675 SABAL SPRINGS CIRCLE #205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ABC SOLUTIONS, LLC
10707 66TH STREET N.
SUITE E
PINELLAS PARK, FL 33782 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: RAYANNE BUCHIANICO

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOCKE, LARRY E
Address: 2675 SABAL SPRINGS, UNIT #205
City-St-Zip: CLEARWATER, FL 33761

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: LAWRENCE E. FOCKE

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12/21/2011

Electronic Signature of Signing Officer or Director

Date