

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J11331

FILED
Jan 23, 2008
Secretary of State

Entity Name: THERMO WINDOW INDUSTRIES, INC.

Current Principal Place of Business:

235 W. MARVIN AVE.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

235 W. MARVIN AVE.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2685331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENILLO, JOSEPH
547 N GOODRICH DR
DELTONA, FL 32725 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: JOSEPH S DENILLO

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: S () Delete
Name: DENILLO, JOSEPH
Address: 516 1/2 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: DENILLO, JOSEPH,
Address: 547 N. GOODRICH DR.
City-St-Zip: DELTONA, FL 32725

Title: T () Delete
Name: DENILLO, ALEX
Address: 105 HIDDENARBOR CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DENILLO, JOSEPH S
Address: 207 SLADE DR
City-St-Zip: LONGWOOD, FL 32750

Title: P (X) Change () Addition
Name: DENILLO, JOSEPH S
Address: 547 N. GOODRICH DR.
City-St-Zip: DELTONA, FL 32725

Title: T (X) Change () Addition
Name: DENILLO, ALEX P
Address: 231 CROWN OAKS WAY
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH S DENILLO

S

01/23/2008

Electronic Signature of Signing Officer or Director

Date