

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L82210

FILED
Jan 09, 2006
Secretary of State

Entity Name: INTERNATIONAL WINDOWS AND DOORS, INC.

Current Principal Place of Business:

1890 N.W. 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1890 N.W. 96TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1890 N.W. 96TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1890 N.W. 96TH AVENUE
DORAL, FL 33172

FEI Number: 65-0205103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTE, KATHLEEN E
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL
13320 SW 128RH ST
MIAMI, FL 33186 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: MICHAEL ZIMMERMAN

01/09/2006

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: D () Delete
Name: LEONARD, EDGAR F
Address: 14880 S.W. 150 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: BOENEKE, KERRY D
Address: 13846 S.W. 102 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR F. LEONARD

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date