PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT 97 DEC 26 PM 1:41 DIVISION OF CORPORATIONS DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name AMERICAN WINDOW CORPORATION Principal Place of Business Malling Address 8500 N.W. 64TH STREET 8500 N.W. 64TH STREET MIAMI FL 33166 MIAMI FL 33166 U\$ US If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date incorporated or Qualified o Do Business in Florida 01/06/1987 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 59-2793474 Applied For City & State City & State Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status Ζip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip MONTERO, GONZALO 13611 S.W. 15TH STREET MIAMI FL **VPS** MONTERO, SYLVIA 3611 SW 15TH STREET MIAMI FL 300002384933- -12/29/97--01123---034 *****750.00 ****750,00 REINSTATEMEN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name MONTERO, ANDRES E Montero, Andres E Street Address (P.O. Box Number is Not Acceptable) 1430 S. BAYSHORE DRIVE, SUITE 508 CP2E040 508 Biltmore Way MIAM! FL 33131 Suite, Apt. #, Etc. State Zip Code 33135 Coral Gables, 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 12-22-97 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. on intangible tax.) Yes I 12. Lordity that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing the realisatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The Information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-22-97

(305)558-5000

Daytime Phone #