PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## **APPLICATION** . FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

00 NOV 13 PH 2: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA



## DOCUMENT # M44385

Corporation Name

## AMERICAN WINDOW CORPORATION

Principal Place of Business

Mailing Address

8500 N.W. 64th St. Miami, FL 33166

8500 N.W. 64th St. Miami, FL 33166

| If above a                       | addresses are                       | e incorrect in any way, lir | ne through incorrect i | nformation a   | nd enter co   | rrection belo | w.      | HEIN  | ISTATEMEN                  | T 2000   |  |  |
|----------------------------------|-------------------------------------|-----------------------------|------------------------|--|---------------|---------------|---------|---|----------------------------|----------|--|--|
| 2. New Pr                        | incipal Office                      | Address, If Applicable      |                        | New Mailing Office Address, If Applicable  |               |               |         | 4. Date Incorporated or Qualified To Do Business in Florida  1/6/87           |                            |          |  |  |
| Suite, Apl. #, etc. City & State |                                     |                             | Suite, Apt. #          | Suite, Apt. #, etc.  City & State  |               |               |         | 5. FEI Numb   | Applied For Not Applicable |          |  |  |
|                                  |                                     |                             | City & State           |  |               |               |         | 592793  |                            |          |  |  |
| Zip                              | Zip Country ·                       |                             | Zip                    |  | Country       |               |         | CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee to for a Certificate of St |                            |          |  |  |
| 7. Names                         | and Street A                        | ddresses of Each Officer    | and/or Director (Flo   | orida nonprof  | it corporatio | ns must list  | at leas | at 3 directors)   |                            | <u> </u> |  |  |
| Title(s)                         | Name of Officers and/or Directors 2 |                             |                        | Street Address of Eac<br>Officer and/or Directo<br>3 (Do NOT Use Post Office Box |               |               | ector   | for City  |                            | e / Zip  |  |  |
| P/T                              | Gonz                                | Gonzalo Montero             |                        | 3611   | s.W.          | 15th          | Street  |   | Miami, FL 33145            |          |  |  |
| VP/S Sylvia Montero              |                                     |                             |                        | 3611   | s.w.          | 15th          | St      | reet  | Miami, FL 33145            |          |  |  |
| · <u>·</u>                       |                                     | <del></del>                 |                        |  |               | <del></del>   |         |   |                            |          |  |  |

| <ol><li>8. Name and</li></ol> | Address | of Current | Registered | Agent |
|-------------------------------|---------|------------|------------|-------|
| o. Italico alla               |         | o. oantein |            | , .g  |

9. Name and Address of New Registered Agent

3000000<del>0485666</del>

\*\*\*\*750.00 \*\*\*\*750.00

Andres . Montero 508 Biltmore Way Coral Gables, FL 33134

ANDRES G. MONTERO Street Address (P.O. Box Number is Not Acceptable) Flagler 3780 W. Suite, Apt. #, Etc.

|     |       | 1011   | ŢΝ    | V į       |         |         |       |     |   |
|-----|-------|--------|-------|-----------|---------|---------|-------|-----|---|
| wil | h and | accept | the i | obligatio | ns ni S | Section | 607 ถ | 505 | ۶ |

Zip Code 33134

10. I, being appointed the registered agent

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. This corporation owes the current year

Intangible Personal Property Tax due June 30.

Yes 🗀 No L (See other side for information on intangible tax.)

12. Learly that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Lfurther certify that when filling this reinstalement 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **4**via Montero

<u>11/9/00 (305) 592-6501</u>