

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092074

FILED
Oct 15, 2004
Secretary of State

Entity Name: JACK'S WINDOWS & MIRRORS, INC.

Current Principal Place of Business:

994 SW 81 AVE
NORTH LAUDERALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

994 SW 81 AVE
NORTH LAUDERALE, FL 33068

New Mailing Address:

FEI Number: 65-1044903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

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: P () Delete
Name: NOEL, JACK
Address: 2741 NW 38TH TERR.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S () Delete
Name: JEUDY, CAROLE
Address: 2001 NW 9TH AVENUE, #348
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T () Delete
Name: NOEL, JACK
Address: 2741 NW 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: JACK NOEL

P

10/15/2004

Electronic Signature of Signing Officer or Director

Date