

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103711

FILED
Sep 23, 2005
Secretary of State

Entity Name: A & M RE-SCREEN & SHUTTERS, INC.

Current Principal Place of Business:

4826 PAULIE CT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

116 LONGFELLOW DR
PALM SPRINGS, FL 33461

Current Mailing Address:

4826 PAULIE CT
WEST PALM BEACH, FL 33415

New Mailing Address:

116 LONGFELLOW DR
PALM SPRINGS, FL 33461

FEI Number: 65-1053153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARGARITO
4826 PAULIE CT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MARTINEZ, MARGARITO
116 LONGFELLOW DR
PALM SPRINGS, FL 33461 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: MARGARITO MARTINEZ

09/23/2005

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: MARTINEZ, YORDANY
Address: 4826 PAULIE CT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MARTINEZ, MARGARITO
Address: 4826 PAULIE CT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, YORDANY
Address: 116 LONGFELLOW DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: D (X) Change () Addition
Name: MARTINEZ, MARGARITO
Address: 116 LONGFELLOW DR
City-St-Zip: PALM SPRINGS, FL 33461

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: MARGARITO MARTINEZ

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date