

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108627

FILED
Mar 23, 2005
Secretary of State

Entity Name: ULTIMATE HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

897 S W 137TH COURT
MIAMI, FL 33184

New Principal Place of Business:

13679 SW 62 ST
206
MIAMI, FL 33183

Current Mailing Address:

897 S W 137TH COURT
MIAMI, FL 33184

New Mailing Address:

13679 SW 62 ST
206
MIAMI, FL 33183

FEI Number: 65-1056379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO
897 S W 137TH COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO
13679 SW 62 ST
MIAMI, FL 33183 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: OCTAVIO RODRIGUEZ

03/23/2005

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: P () Delete
Name: RODRIGUEZ, OCTAVIO
Address: 897 S W 137TH COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OCTAVIO
Address: 13679 SW 62 ST
City-St-Zip: MIAMI, FL 33183

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: OCTAVIO RODRIGUEZ

PDTE

03/23/2005

Electronic Signature of Signing Officer or Director

Date