

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029919

FILED
Jul 12, 2007
Secretary of State

Entity Name: ACTION REPLACEMENT WINDOWS, INC.

Current Principal Place of Business:

3949 EVANS AVE, #205
FT MYERS, FL 33901

New Principal Place of Business:

1748 MAPLE AVE.
FT MYERS, FL 33901

Current Mailing Address:

3949 EVANS AVE, #205
FT MYERS, FL 33901

New Mailing Address:

1748 MAPLE AVE
FT MYERS, FL 33901

FEI Number: 65-1103381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESHEARS, MICHAEL
3949 EVANS AVE, #205
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BESHEARS, MICHAEL
1748 MAPLE AVE
FT MYERS, FL 33901 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: MICHAEL BESHEARS

07/12/2007

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: BESHEARS, MICHAEL
Address: 3949 EVANS AVENUE SUITE 403
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BESHEARS, MICHAEL
Address: 1748 MAPLE AVE
City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL BESHEARS

D

07/12/2007

Electronic Signature of Signing Officer or Director

Date