

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067000

FILED
Apr 20, 2005
Secretary of State

Entity Name: HOME SHIELD HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

202 PARK PLACE
JUPITER, FL 33458

New Principal Place of Business:

122 PALMFIELD WAY
JUPITER, FL 33458

Current Mailing Address:

202 PARK PLACE
JUPITER, FL 33458

New Mailing Address:

122 PALMFIELD WAY
JUPITER, FL 33458

FEI Number: 65-1096904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOMO, JAMES
202 PARK PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CUOMO, JAMES
122 PALMFIELD WAY
JUPITER, FL 33458 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: JAMES CUOMO

04/20/2005

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: PT () Delete
Name: CUOMO, JAMES
Address: 202 PARK PLACE
City-St-Zip: JUPITER, FL 33458

Title: VSTD (X) Delete
Name: CUOMO, JANEY
Address: 202 PARK PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CUOMO, JAMES
Address: 122 PALMFIELD WAY
City-St-Zip: JUPITER, FL 33458

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: JAMES CUOMO

PT

04/20/2005

Electronic Signature of Signing Officer or Director

Date