

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070505

FILED
Feb 04, 2010
Secretary of State

Entity Name: MID FLORIDA WINDOW & DOOR, INC.

Current Principal Place of Business:

305 DANE LANE
SUITE 117
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3711170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

02/04/2010

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
Name: SCHOON, RANDAL D
Address: P.O. BOX 521189
City-St-Zip: LONGWOOD, F 32752

Title: VPS
Name: LEUSEN, PATRICIA A
Address: 340 SANDPUR ROAD
City-St-Zip: MAITLAND, FL 3251

I hereby 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 all other like empowered.

SIGNATURE: RANDAL SCHOON

PT

02/04/2010

Electronic Signature of Signing Officer or Director

Date