

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000119935

1. Corporation Name

U.S.A. INTERIOR SHUTTERS, CORP.

2. Principal Office Address

4235 N.University Dr.

Suite, Apt. #, etc.

208

City & State

Sunrise Florida

Zip

33351-6223 U.S.A.

3. Mailing Office Address

4235 N.University Drive

Suite, Apt. #, etc.

208

City & State

Sunrise Florida

Zip

33351-6223 U.S.A.

FILED

07 JUN -1 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/19/2001

5. FEI Number

65-1159995

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ARIAS, PEDRO A.

Street Address (P.O. Box Number is Not Acceptable)

4235 North University Drive

Suite, Apt. #, Etc.

208

City

Sunrise

State

FL

Zip Code

33351-6223

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

X

PEDRO A. ARIAS

Date May 31, 2007

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	PEDRO A. ARIAS	4235 N.University Drive #208	Sunrise, Fl.33351

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X

Pedro A. Arias

5/31/2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)

282

U.S.A. INTERIOR SHUTTERS, CORP.
4235 N.University Drive
Suite #208
Sunrise Florida 33351-6223
Document #P01000119935

May 31 of 2007.

DIVISION OF CORPORATIONS
Tallahassee Florida

Gentlemen:

This is to inform to the Division of Corporations, that I was absent of the U.S.A. for a long period of time due to family problems, when I return I found my corporation was inactive, but I did not receive any communication at respect, and I was not aware of the annual report and payment (2005)

I am sorry about it, I appreciate your help in my situation, hereby I am sending my Reinstatement Form and a check for \$450.00, please waive my penalty, this will not happen to me again.

Awaiting from your reply.

Sincerely,

U.S.A.INTERIOR SHUTTERS, CORP.

By: 

Pedro Arias,
President