

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118600

Entity Name: AMERICA'S AWNINGS, INC.

FILED
Nov 06, 2011
Secretary of State

Current Principal Place of Business:

4600 NW 133RD STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

9504 S.W. 162ND PATH
MIAMI, FL 33196

New Mailing Address:

FEI Number: 04-3756650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, KYLE R ESQ.
169 EAST FLAGLER STREET
1700 ALFRED 1 DUPONT BLDG
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
550 BILTMORE WAY
CORAL GABLES, FL 33134 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: OSVALDO DIAZ

11/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORLA, ERNESTO
Address: 9504 S.W. 162ND PATH
City-St-Zip: MIAMI, FL 33196

Title: ST
Name: FIGUEROA, LOURDES S
Address: 9504 S.W. 162ND PATH
City-St-Zip: MIAMI, FL 33196

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: ERNESTO MORLA

P

11/06/2011

Electronic Signature of Signing Officer or Director

Date