

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127441

FILED
Feb 10, 2005
Secretary of State

Entity Name: WIZARD RETRACTABLE SCREENS, INC.

Current Principal Place of Business:

17911 SW 134 CT.
MIAMI, FL 33177

New Principal Place of Business:

9801 SW 2ND STREET
PLANTATION, FL 33324

Current Mailing Address:

17911 SW 134 CT.
MIAMI, FL 33177

New Mailing Address:

9801 SW 2ND STREET
PLANTATION, FL 33324

FEI Number: 81-0583597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARACINO, SABRINA
17911 SW 134 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SPARACINO, SABRINA
9801 SW 2ND STREET
PLANTATION, FL 33324 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: SABRINA SPARACINO

02/10/2005

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: DP () Delete
Name: SPARACINO, SABRINA
Address: 17911 SW 134 CT.
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete
Name: SPARACINO, JOSEPH
Address: 17911 SW 134 CT.
City-St-Zip: MIAMI, FL 33177

Title: DT (X) Delete
Name: LAMAN, PAULINE
Address: 14819 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPARACINO, SABRINA
Address: 9801 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABRINA SPARACINO

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date