

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002850

FILED
Jan 14, 2005
Secretary of State

Entity Name: GARCIA QUALITY WINDOWS, DOORS & TILE INC.

Current Principal Place of Business:

2465 LAWANNA DR
ORLANDO, FL 32807

New Principal Place of Business:

5801 KISLIN PLACE
ORLANDO, FL 32807

Current Mailing Address:

2465 LAWANNA DR
ORLANDO, FL 32807

New Mailing Address:

5801 KISLIN PLACE
ORLANDO, FL 32807

FEI Number: 75-3093904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
2465 LAWANNA DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GARCIA, WILSON
5801 KISLIN PLACE
ORLANDO, FL 32807 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: WILSON GARCIA

01/14/2005

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: PD () Delete
Name: GARCIA, WILSON
Address: 2465 LAWANNA DR.
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: GARCIA, CARLOS
Address: 2465 LAWANNA DR
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: PEREZ, LUIS O
Address: 2465 LAWANNA DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, WILSON
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

Title: VD (X) Change () Addition
Name: GARCIA, DULCE M
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

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: WILSON GARCIA

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date