

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053514

Entity Name: EDILA WINDOW INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

527 PATRIDGE DR.
PONCIANA, FL 34759

New Principal Place of Business:

1033 WILLOW WAY
APOPKA, FL 32703

Current Mailing Address:

527 PATRIDGE DR.
PONCIANA, FL 34759

New Mailing Address:

1033 WILLOW WAY
APOPKA, FL 32703

FEI Number: 20-0207596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, GERMAN H
527 PATRIDGE DR.
PONCIANA, FL 34759 US

Name and Address of New Registered Agent:

PALACIOS, GERMAN H
1033 WILLOW WAY
APOPKA, FL 32703 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: GERMAN H PALACIOS

10/19/2004

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: PALACIOS, GERMAN H
Address: 527 PATRIDGE DR.
City-St-Zip: PONCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, GERMAN H
Address: 1033 WILLOW WAY
City-St-Zip: APOPKA, FL 32703

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: GERMAN H PALACIOS

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date