

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075620

FILED
Oct 19, 2004
Secretary of State

Entity Name: ADVANCED WINDOW & SHUTTER, INC

Current Principal Place of Business:

1327 LA MIRADA
WINTER SPRINGS, FL

New Principal Place of Business:

12061 S.W. 116 STREET
MIAMI, FL 33186

Current Mailing Address:

1327 LA MIRADA
WINTER SPRINGS, FL

New Mailing Address:

12061 S.W. 116 STREET
MIAMI, FL 33186

FEI Number: 65-1196491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCOTT, CHARMAINE M
20865 N.W. 3 COURT
PEMBROKE PINES, FL 33029 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: CHARMAINE M. SCOTT

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: DPST () Delete
Name: FREEMAN, ROBERT L
Address: 1327 LA MIRADA
City-St-Zip: WINTER SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FREEMAN, ROBERT L
Address: 12061 S.W. 116 STREET
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: SCOTT, CHARMAINE M
Address: 20865 N.W. 3 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHARMAINE M. SCOTT

SEC

10/19/2004

Electronic Signature of Signing Officer or Director

Date