

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091534

Entity Name: ACE WINDOWS & DOORS INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

4570 BABOCK ST
STE 17
PALM BAY, FL 329053803 US

New Principal Place of Business:

1498 CARR CIRCLE NE
PALM BAY, FL 329053803 US

Current Mailing Address:

4570 BABOCK ST
STE 17
PALM BAY, FL 329053803 US

New Mailing Address:

PO BOX 60117
PALM BAY, FL 329060117 US

FEI Number: 86-1078221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIBER, RICHARD D
231 ANTHONY AVE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

STOIBER, RICHARD D
1498 CARR CIRCLE NE
PALM BAY, FL 32905 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: RICHARD D STOIBER

09/25/2007

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: STOIBER, RICHARD D
Address: 231 ANTHONY AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: ADS () Delete
Name: STOIBER, RICHARD M
Address: 231 ANTHONY AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: STOIBER, JAMES D
Address: 231 ANTHONY AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOIBER, RICHARD D
Address: 1498 CARR CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: ADS (X) Change () Addition
Name: STOIBER, RICHARD M
Address: 1498 CARR CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: STOIBER, JAMES D
Address: 1498 CARR CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD D STOIBER

DP

09/25/2007

Electronic Signature of Signing Officer or Director

Date