

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095869

FILED
Nov 11, 2004
Secretary of State

Entity Name: PERFORMANCE GUTTERS ,INC.

Current Principal Place of Business:

1068 INDUSTRIAL BLVD.
NAPLES, FL 34116 US

New Principal Place of Business:

840-H MEADOWLAND DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

1068 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Mailing Address:

840-H MEADOWLAND DRIVE
NAPLES, FL 34108 US

FEI Number: 20-0191561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MAURO S SR
1068 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VASQUEZ, MAURO S SR
840-H MEADOWLAND DRIVE
NAPLES, FL 34108 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: MAURO S. VASQUEZ, SR.

11/11/2004

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: P () Delete
Name: URRUTIA, NICANOR
Address: 1068 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: VASQUEZ, MAURO S
Address: 1068 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRUTIA, NICANOR
Address: 840-H MEADOWLAND DRIVE.
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Change () Addition
Name: VASQUEZ, MAURO S
Address: 840-H MEADOWLAND DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: MAURO S. VASQUEZ, SR.

VP

11/11/2004

Electronic Signature of Signing Officer or Director

Date