

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2006
Secretary of State**

DOCUMENT# P03000121320

Entity Name: FERRIOL WINDOWS, INC.

Current Principal Place of Business:

9004 NORTH 78TH. ST.
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

9004 NORTH 78TH. ST.
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

4800 SW 51 STREET
DAVIE, FL 33314 US

FEI Number: 20-0351848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIOL, LEONARDO
9004 NORTH 78TH ST.
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

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: FERRIOL LEONARDO

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: FERRIOL, LEONARDO
Address: 9004 NORTH 78TH ST.
City-St-Zip: TEMPLE TERRACE, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FERRIOL LEONARDO

MR.

10/20/2006

Electronic Signature of Signing Officer or Director

Date