

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125775

FILED
Apr 17, 2010
Secretary of State

Entity Name: WINDOWS OF IMAGINATION, INC

Current Principal Place of Business:

7154 NO. UNIVERSITY DRIVE
#305
TAMARAC, FL 33321 US

New Principal Place of Business:

8059 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

7154 N UNIVERSITY DR
#305
TAMARAC, FL 33321

New Mailing Address:

8059 WEST MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 20-0378716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, DIANE
7154 NO. UNIVERSITY DRIVE
#305
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HICKEY, DIANE
8059 WEST MCNAB ROAD
TAMARAC, FL 33321 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: DIANE HICKEY

04/17/2010

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: PVP
Name: HICKEY, DIANE
Address: 8059 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321 US

Title: TS
Name: HICKEY, DIANE
Address: 8059 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: DIANE HICKEY

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04/17/2010

Electronic Signature of Signing Officer or Director

Date