

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148440

FILED
Oct 28, 2004
Secretary of State

Entity Name: COUNTY LINE WINDOWS & DOORS, INC.

Current Principal Place of Business:

4080 COUNTY LINE RD
LAKES FOREST, FL 33023

New Principal Place of Business:

4080 SW. 40TH. AVE.
PEMBROKE PARK, FL 33023

Current Mailing Address:

4080 COUNTY LINE RD
LAKES FOREST, FL 33023

New Mailing Address:

4080 SW.40TH. AVE.
PEMBROKE PARK, FL 33023

FEI Number: 32-0101386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, ANDRES M
4080 COUNTY LINE RD
LAKES FOREST, FL 33023 US

Name and Address of New Registered Agent:

TEJEDA, ANDRES M
4080 SW.40TH AVE.
PEMBROKE PARK, FL 33023 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: ANDRES TEJEDA

10/28/2004

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: PD () Delete
Name: TEJEDA, ANDRES M
Address: 4080 COUNTY LINE RD
City-St-Zip: LAKES FOREST, FL 33023

Title: STD () Delete
Name: CINTRON, ADAN
Address: 4080 COUNTY LINE RD
City-St-Zip: LAKES FOREST, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEJEDA, ANDRES M
Address: 4080 SW.40TH AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: STD (X) Change () Addition
Name: CINTRON, ADAN
Address: 4080 SW.40TH AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

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: ANDRES TEJEDA

PD

10/28/2004

Electronic Signature of Signing Officer or Director

Date