

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027389

FILED
Apr 10, 2006
Secretary of State

Entity Name: PALM COAST ALUMINIUM & SCREEN INC.

Current Principal Place of Business:

10374 BOCA ESTRADA BLVD., #6-234
BOCA RATON, FL 33428

New Principal Place of Business:

2056 ALTA MEADOWS LANE
2309
DELRAY BEACH, FL 33444

Current Mailing Address:

10374 BOCA ESTRADA BLVD., #6-234
BOCA RATON, FL 33428

New Mailing Address:

2056 ALTA MEADOWS LANE
2309
DELRAY BEACH, FL 33444

FEI Number: 20-0715099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADLER, STEVEN J
10374 BOCA ESTRADA BLVD., #6-234
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SHADLER, STEVEN J
2056 ALTA MEADOWS LANE
2309
DELRAY BEACH, FL 33444 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: STEVEN SHADLER

04/10/2006

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: SHADLER, STEVEN J
Address: 10374 BOCA ESTRADA BLVD., #6-234
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHADLER, STEVEN J
Address: 2056 ALTA MEADOWS LANE, #2309
City-St-Zip: DELRAY BEACH, FL 33444

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: STEVEN SHADLER

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date