

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027741

FILED
Dec 15, 2010
Secretary of State

Entity Name: AQUÍ SI KITCHENS AND WINDOWS CORP.

Current Principal Place of Business:

5175 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

7940 SW 184TH ST
MIAMI, FL 33157

Current Mailing Address:

5175 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

7940 SW 184TH ST
MIAMI, FL 33157

FEI Number: 20-0736229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIANITA S
7738 SW 188 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARIAS, MARIANITA S
7940 SW 184TH ST
MIAMI, FL 33157 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: MARIANITA ARIAS

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, MARIANITA
Address: 7940 SW 184TH ST
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ARIAS, ALFREDO
Address: 7940 SW 184TH ST
City-St-Zip: MIAMI, FL 33157

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: MARIANITA ARIAS

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date