

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036815

FILED
Oct 10, 2005
Secretary of State

Entity Name: RIVERA'S WINDOWS & DOORS INSTALLATION, INC.

Current Principal Place of Business:

2337 PEARTREE COURT
ORLANDO, FL 32807 US

New Principal Place of Business:

7700 COUNTRY PLACE
#A11
WINTER PARK, FL 32792 US

Current Mailing Address:

2337 PEARTREE COURT
ORLANDO, FL 32807 US

New Mailing Address:

7700 COUNTRY PLACE
#A11
WINTER PARK, FL 32792 US

FEI Number: 32-0109176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ALEX
2337 PEARTREE CT.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RIVERA, ALEX
7700 COUNTRY PLACE
#A11
WINTER PARK, FL 32792 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: ALEX RIVERA

10/10/2005

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: RIVERA, ALEX
Address: 2337 PEARTREE CT.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ALEX
Address: 7700 COUNTRY PLACE #A11
City-St-Zip: WINTER PARK, FL 32792 US

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: ALEX RIVERA

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date