

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052958

FILED
Oct 02, 2008
Secretary of State

Entity Name: DECORATIVE SHUTTERS COVERS, CORP.

Current Principal Place of Business:

2900 SW 114TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2900 SW 114TH AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

2900 SW 114TH AVENUE
MIAMI, FL 33165

New Mailing Address:

2900 SW 114TH AVENUE
MIAMI, FL 33165 US

FEI Number: 20-0921265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHEL
2900 SW 114TH AVENUE
MIAMI, FL 33165 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: MICHEL RODRIGUEZ

10/02/2008

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: RODRIGUEZ, MICHEL
Address: 2900 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MICHEL
Address: 2900 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHEL RODRIGUEZ

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date