

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100250

Entity Name: PARKER WINDOWS, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

55 WEST HAVEN RD
DELAND, FL 32720

New Principal Place of Business:

332 WESTCHESTER DR
DELAND, FL 32720

Current Mailing Address:

55 WEST HAVEN RD
DELAND, FL 32720

New Mailing Address:

332 WESTCHESTER DR
DELAND, FL 32720

FEI Number: 22-3876343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GREGORY R
55 WEST HAVEN RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

PARKER, GREGORY R
332 WESTCHESTER DR
DELAND, FL 32720 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: GREGORY PARKER

11/17/2008

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: DPVP () Delete
Name: PARKER, GREGORY R
Address: 55 WEST HAVEN RD
City-St-Zip: DELAND, FL 32720

Title: TS () Delete
Name: PARKER, GREGORY R
Address: 55 WEST HAVEN RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PARKER, GREGORY R
Address: 332 WESTCHESTER DR
City-St-Zip: DELAND, FL 32720

Title: TS (X) Change () Addition
Name: PARKER, GREGORY R
Address: 332 WESTCHESTER DR
City-St-Zip: DELAND, FL 32720

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: GREGOEY PARKER

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date