

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103121

FILED
Nov 15, 2006
Secretary of State

Entity Name: AVENTURA SHOWER DOORS, INC.

Current Principal Place of Business:

1180 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

New Principal Place of Business:

2338 NE 172ND STREET
N MIAMI BEACH, FL 33160

Current Mailing Address:

1180 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

New Mailing Address:

2330 NE 172ND STREET
N MIAMI BEACH, FL 33160

FEI Number: 26-0091241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNELLI, VANESA
1180 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CARNELLI, VANESA
2338 NE 172 ND. STREET
N MIAMI BEACH, FL 33160 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: VANESA CARNELLI

11/15/2006

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: D () Delete
Name: CARNELLI, VANESA
Address: 1180 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D () Delete
Name: REMSKI, ALEJANDRO
Address: 3475 N. COUNTRY CLUB DR #405
City-St-Zip: AVENTURA, FL 331800000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNELLI, VANESA
Address: 2338 NE 172ND. STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESA CARNELLI

D

11/15/2006

Electronic Signature of Signing Officer or Director

Date