

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106093

FILED
Jan 10, 2006
Secretary of State

Entity Name: S.S. INSTALLATIONS WINDOWS AND DOORS, INC.

Current Principal Place of Business:

225 CRANBROOK DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

1204 PLEASANT OAKS COURT
KISSIMMEE, FL 34741

Current Mailing Address:

225 CRANBROOK DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

1204 PLEASANT OAKS COURT
KISSIMMEE, FL 34741

FEI Number: 20-1378551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIRA, PENN
5401 S KIRKMAN ROAD
SUITE 310
KISSIMMEE, FL 32819 US

Name and Address of New Registered Agent:

SANTIAGO, SAMUEL
1204 PLEASANT OAKS COURT
KISSIMMEE, FL 34741 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: SAMUEL SANTIAGO

01/10/2006

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: P () Delete
Name: SANTIAGO, SAMUEL
Address: 225 CRANBROOK DRIVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, SAMUEL
Address: 1204 PLEASANT OAKS COURT
City-St-Zip: KISSIMMEE, FL 34741

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: SAMUEL SANTIAGO

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date