

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147419

Entity Name: MIAMI WINDOW DOOR, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

131 W 64 STREET
HIALEAH, FL 33012

New Principal Place of Business:

4401 SW 16 STREET
CORAL GABLES, FL 33134

Current Mailing Address:

131 W 64 STREET
HIALEAH, FL 33012

New Mailing Address:

4401 SW 16 STREET
CORAL GABLES, FL 33134

FEI Number: 20-1811958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDIN, LARRY
131 W 64 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JARDIN, LARRY
4401 SW 16 STREET
CORAL GABLES, FL 33134 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: LARRY JARDIN

01/06/2006

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: JARDIN, LARRY
Address: 131 W 64 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARDIN, LARRY
Address: 4401 SW 16 STREET
City-St-Zip: CORAL GABLES, FL 33134

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: LARRY JARDIN

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01/06/2006

Electronic Signature of Signing Officer or Director

Date