

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151760

Entity Name: AMG WINDOWS INC

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

150 W 8 STREET
22
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

150 W 8 STREET
22
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-1842076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FRANK
150 W 8 STREET
22
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: FRANK MESA

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: MESA, FRANK
Address: 150 W 8 STREET - APT 22
City-St-Zip: HIALEAH, FL 33010 US

Title: V () Delete
Name: ALVAREZ, OSVALDO
Address: 150 W 8 STREET - APT 22
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Delete
Name: GONZALEZ, DOUGLAS
Address: 150 W 8 STREET - APT 22
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: FRANK MESA

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date