

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167348

FILED
Aug 16, 2011
Secretary of State

Entity Name: B. & C. WINDOWS AND GLASS, INC.

Current Principal Place of Business:

250 DESTIN DR
MARY ESTHER, FL 32569

New Principal Place of Business:

3862 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

P.O. BOX 782
MARY ESTHER, FL 32569

New Mailing Address:

3000-3 HARTLEY RD.
JACKSONVILLE,, FL 32257

FEI Number: 56-2491645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JOHNEL K
1315-1 LANE AVE SOUTH
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HUISINGA, R. J
3000-3 HARTLEY RD.
JACKSONVILLE, FL 32257 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: R. J. HUISINGA

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAINES, BRUCE I SR
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP
Name: LAMB, CYNTHIA D
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SEC
Name: GAINES, BRUCE I JR.
Address: 3862 S ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SORES, FL 32118

Title: TRES
Name: LAMB, KENNY T
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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 all other like empowered.

SIGNATURE: BRUCE I GAINES SR.

PRES

08/16/2011

Electronic Signature of Signing Officer or Director

Date