

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171052

Entity Name: MARINE WINDOW SYSTEMS INC

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

3643 NW 19 STREET
FT LAUDERDALE, FL 33317

New Principal Place of Business:

3631 WEST COMMERCIAL BLVD.
#87
FT LAUDERDALE, FL 33309

Current Mailing Address:

3643 NW 19TH STREET
FT LAUDERDALE, FL 33317

New Mailing Address:

3631 WEST COMMERCIAL BLVD.
#87
FT LAUDERDALE, FL 33309

FEI Number: 20-2112913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFORD, LAURITZ
2860 STATE ROAD 84
SUITE 116
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALFORD, LAURITZ
4301 OAK CIRCLE
#1
BOCA RATON, FL 33431 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: LAURITZ ALFORD

03/14/2010

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
Name: ALFORD, LAURITZ
Address: 4301 OAK CIRCLE #1
City-St-Zip: BOCA RATON, FL 33431

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: LAURITZ ALFORD

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date