

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002072

FILED
Jan 11, 2011
Secretary of State

Entity Name: J & M THERMO-FOIL DOORS INC.

Current Principal Place of Business:

505 WEST 26TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

505 WEST 26TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2113209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, MARIO L
505 WEST 26TH STREET
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: MARIO URRUTIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: URRUTIA, MARIO L
Address: 505 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MARIO URRUTIA

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date