

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016705

FILED
Mar 19, 2012
Secretary of State

Entity Name: ALL BROWARD WINDOWS AND GLASS, INC.

Current Principal Place of Business:

8025 COLONY CIRCLE SOUTH
201
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8025 COLONY CIRCLE SOUTH
201
TAMARAC, FL 33321

New Mailing Address:

705 S.W. 148TH AVE
206
DAVIE, FL 33325

FEI Number: 20-2256097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSSMAN, ELLEN
9900 STIRLING ROAD
221
COOPER CITY, FL 33024 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: LAWRENCE WALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, LAWRENCE
Address: 8025 COLONY CIRCLE SOUTH #201
City-St-Zip: TAMARAC, FL 33321

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: LAWRENCE WALTON

OFF

03/19/2012

Electronic Signature of Signing Officer or Director

Date