

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029333

FILED
Aug 15, 2012
Secretary of State

Entity Name: SAWGRASS WINDOWS AND DOORS INC.

Current Principal Place of Business:

1977NW. 55TH AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1977 NW. 55TH AVENUE
MARGATE, FL 33063 US

New Mailing Address:

5600 NW 102AV
H
SUNRISE, FL 33351 US

FEI Number: 20-2376210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MIKO M MRS.
6123 SW. 4TH STREET
MARGATE, FL 33068 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: MIKO SIMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, TERRENCE
Address: 1977 NW. 55TH AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: TR
Name: SIMPSON, MIKO
Address: 1977 NW. 55TH AVENUE
City-St-Zip: MARGATE, FL 33063 US

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: MIKO SIMPSON

TR

08/15/2012

Electronic Signature of Signing Officer or Director

Date