

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030030

Entity Name: PBM WIN-DOOR, INC.

FILED  
Dec 10, 2008  
Secretary of State

## Current Principal Place of Business:

1550 MADRUGA AVENUE  
150  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

9315 SW 144 STREET  
MIAMI, FL 33176 US

## Current Mailing Address:

1550 MADRUGA AVENUE  
150  
CORAL GABLES, FL 33146 US

## New Mailing Address:

9315 SW 144 STREET  
MIAMI, FL 33176 US

FEI Number: 20-2391613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, IGNACIO  
1550 MADRUGA AVENUE  
150  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MENDEZ, IGNACIO  
9315 SW 144 STREET  
MIAMI, FL 33176 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: IGNACIO MENDEZ

12/10/2008

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 ( ) Delete  
Name: MENDEZ, IGNACIO  
Address: 7420 SW 144 TERRACE  
City-St-Zip: VILLAGE OF PALMETTO, FL 33158 US

Title: S ( ) Delete  
Name: MESTRES, JAVIER R  
Address: 8132 SW 81 PLACE  
City-St-Zip: MIAMI, FL 33143 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDEZ, IGNACIO  
Address: 9315 SW 144 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IGNACIO MENDEZ,

PRES

12/10/2008

Electronic Signature of Signing Officer or Director

Date