

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033025

Entity Name: KRISTAL WINDOWS & DOORS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

736 DEL PRADO DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

736 DEL PRADO DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 84-1673370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JULIO R ESQUIRE
120 BROADWAY AVENUE
203
KISSIMMEE, FL 34741 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: MARIA RODRIGUEZ

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: RODRIGUEZ, MARIA
Address: 736 DEL PRADO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: ST () Delete
Name: ALICEA, JOSE A
Address: 736 DEL PRADO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 736 DEL PRADO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: DP (X) Change () Addition
Name: ALICEA, JOSE A
Address: 736 DEL PRADO DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: MARIA RODRIGUEZ

Electronic Signature of Signing Officer or Director

VP

02/16/2008

Date