

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035264

FILED
Jan 11, 2011
Secretary of State

Entity Name: BULLDOG WINDOW & DOORS, INC.

Current Principal Place of Business:

2532 QUEEN PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2532 QUEEN PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-2377017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILAT, MARTIN J
2532 QUEEN PALM DRIVE
EDGEWATER, FL 32141 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: MARTIN J. PILAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PILAT, MARTIN J
Address: 2532 QUEEN PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: PILAT, MARTIN J
Address: 2532 QUEEN PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: PILAT, MARTIN J
Address: 2532 QUEEN PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: MARTIN J. PILAT

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date