

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042180

FILED
Dec 18, 2012
Secretary of State

Entity Name: MASTER WINDOW INSTALLATION INC

Current Principal Place of Business:

2910 QUINCY CT
APOPKA, FL 32703

New Principal Place of Business:

13566 SUMMERTON DR
ORLANDO, FL 32824 US

Current Mailing Address:

2910 QUINCY CT
APOPKA, FL 32703

New Mailing Address:

13566 SUMMERTON DR
ORLANDO, FL 32824 US

FEI Number: 20-2540608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTA OF OVIEDO FINANCIAL SERVICES INC
2572 WEST STATE ROAD 426
SUITE 1072
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN C
13566 SUMMERTON DR
SUITE 1072
ORLANDO, FL 32824 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: JUAN C ALVAREZ

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JUAN CARLOS
Address: PO BOX 160938
City-St-Zip: ALTAMONTE SPGS, FL 32716 US

Title: D
Name: PALACIOS, ARAMIS
Address: 44TH STREET
City-St-Zip: ORLANDO, FL 32839 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: JUAN C ALVAREZ

P

12/18/2012

Electronic Signature of Signing Officer or Director

Date