


2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 MAY 14 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000055337		
1. Entity Name ATLANTIS YACHT WINDOWS, INC.		

Principal Place of Business 1272 SW 38TH AVE FT LAUDERDALE, FL 33312	Mailing Address 1272 SW 38TH AVE FT LAUDERDALE, FL 33312
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



05102007 REIN-P CR2E098 (1/07)

4. FEI Number 13-4296367		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent FLETCHER, LAWRENCE F 1272 SW 38TH AVE FT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name: SAMUELS, HARRY M Street Address (P.O. Box Number is Not Applicable): 2901 SPARKLING ROAD - SUITE 307 City: FT LAUDERDALE FL Zip Code: 33312

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature of Harry M. Samuels]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLETCHER, LAWRENCE F 1272 SW 38TH AVE FT LAUDERDALE, FL 33312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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400103533004
05/31/07--01006--005 \$300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature of Lawrence F. Fletcher]

5/10/07

954-588-7151

Date

Daytime Phone #

5/22/07