

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098703

Entity Name: ALL STAR SHUTTERS, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

12550 EQUESTRIAN CIRCLE
UNIT 608
FORT MYERS, FL 33907

New Principal Place of Business:

1933 SE 8TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

12550 EQUESTRIAN CIRCLE
UNIT 608
FORT MYERS, FL 33907

New Mailing Address:

1933 SE 8TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 20-3155914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPIRRO, BRUCE
12550 EQUESTRIAN CIRCLE
UNIT 608
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DEPIRRO, BRUCE
1933 SE 8TH AVENUE
CAPE CORAL, FL 33990 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: BRUCE DEPIRRO

12/20/2006

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: D,P () Delete
Name: DEPIRRO, BRUCE
Address: 12550 EQUESTRIAN CIRCLE, UNIT 608
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DEPIRRO, BRUCE
Address: 1933 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE DEPIRRO

PRES

12/20/2006

Electronic Signature of Signing Officer or Director

Date