

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113605

Entity Name: NICK'S WINDOWS INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 US

Current Mailing Address:

2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 US

New Principal Place of Business:

972 REGATTA BAY DR.
#202
ORANGE CITY, FL 32763 US

New Mailing Address:

972 REGATTA BAY DR.
#202
ORANGE CITY, FL 32763 US

FEI Number: 20-3277892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, NICK F
2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BERGER, NICK F
972 REGATTA BAY DR.
#202
ORANGE CITY, FL 32763 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: NICK BERGER

09/29/2008

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: BERGER, NICK F
Address: 2107 TWINWOOD TRACE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGER, NICK F
Address: 972 REGATTA BAY DR.#202
City-St-Zip: ORANGE CITY, FL 32763 US

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: NICK BERGER

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date