

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135611

FILED
Oct 15, 2009
Secretary of State

Entity Name: ALLSTATE WINDOW TREATMENTS INC

Current Principal Place of Business:

1400 NE 4TH AVE
STE 2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1400 NE 4TH AVE
STE 2
FORT LAUDERDALE, FL 33304

New Mailing Address:

314 NE 27 ST
WILTON MANORS, FL 33334 US

FEI Number: 20-3567270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

ROSARIO, RAMON
1400 NE 4 AVE
FT LAUDERDALE, FL 33304 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: RAMON ROSARIO

10/15/2009

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: ROSARIO, RAMON
Address: 1400 NE 4TH AVE STE 2
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON ROSARIO

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date