

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142922

FILED
May 04, 2009
Secretary of State

Entity Name: GLOBAL WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4721 NW 7TH STREET, #108
MIAMI, FL 33126

New Principal Place of Business:

9957 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

4721 NW 7TH STREET, #108
MIAMI, FL 33126

New Mailing Address:

9957 COSTA DEL SOL BLVD
DORAL, FL 33178

FEI Number: 20-3709864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ESTEFANO & ASSOCIATES, P.A.

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: MATA, SANDY
Address: 7315 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATA, SANDY
Address: 9957 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: SANDY MATA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date