

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159963

FILED
Jun 18, 2007
Secretary of State

Entity Name: PROFESSIONAL WINDOW AND DOORS, CORP.

Current Principal Place of Business:

3180 WEST 72 TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

11831 SW 18 ST UNIT 1
MIAMI, FL 33175

Current Mailing Address:

3180 WEST 72 TERRACE
HIALEAH, FL 33018

New Mailing Address:

11831 SW 18 ST UNIT 1
MIAMI, FL 33175

FEI Number: 20-3909390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, LAZARO
3180 WEST 72 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DORTA, LAZARO
11831 SW 18 ST UNIT 1
MIAMI, FL 33175 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: LAZARO DORTA

06/18/2007

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: DP () Delete
Name: DORTA, LAZARO
Address: 3180 WEST 72 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: ALPIZAR, IDANIA
Address: 3180 WEST 72 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DORTA, LAZARO
Address: 11831 SW 18 ST UNIT 1
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: ALPIZAR, IDANIA
Address: 11831 SW 18 ST UNIT 1
City-St-Zip: MIAMI, FL 33175

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: LAZARO DORTA

DP

06/18/2007

Electronic Signature of Signing Officer or Director

Date