

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161755

FILED
Mar 30, 2007
Secretary of State

Entity Name: LUCAS WINDOW & DOOR SYSTEMS, INC.

Current Principal Place of Business:

961 S W GWENDOLEN TERRACE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

961 S W GWENDOLEN TERRACE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, ISMAEL
961 S W GWENDOLEN TERRACE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FLORES, LUCAS
961 S W GWENDOLEN TERRACE
PORT ST LUCIE, FL 34953 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: LUCAS F FLORES

03/30/2007

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: DIR () Delete
Name: FLORES, LUCAS F
Address: 961 S W GWENDOLYN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P () Delete
Name: FLORES, LUCAS F
Address: 961 S W GWENDOLYN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DIR () Delete
Name: CONTRERAS, ISMAEL
Address: 961 S W GWENDOLYN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: CONTRERAS, ISMAEL
Address: 961 S W GWENDOLYN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: CONTRERAS, ISMAEL
Address: 961 S W GWENDOLEN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

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

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: LUCAS FLORES

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date