

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010374

FILED
Sep 21, 2007
Secretary of State

Entity Name: SAFE HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

5601 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5601 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4177574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL 33137 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: STEVEN ROSEN

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: PD () Delete
Name: LEIVA, EDWARD
Address: 12605 N.W. 76TH STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: VPD () Delete
Name: PATTON, ALAN
Address: 10836 NW 80 CIRCLE
City-St-Zip: PARKLAND, FL 33076

Title: SD () Delete
Name: SIMON, RONALD
Address: 2731 RANGE ROAD
City-St-Zip: BELLMORE, NY 11710

Title: D () Delete
Name: HEIDELBERGER, STEVE
Address: 7426 DOUGLAS LAKE RANCH ROAD
City-St-Zip: FT. COLLINS, CO 80524

Title: D () Delete
Name: MCCARROLL, FRANCIS X
Address: 55 SWEET HOLLOW ROAD
City-St-Zip: HUNTINGTON, NY 11743

Title: D () Delete
Name: MARYEA, MICHAEL JP
Address: 199 GIBBS POND ROAD
City-St-Zip: NESCONSET, NY 11767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FRANCIS MCCARROLL

D

09/21/2007

Electronic Signature of Signing Officer or Director

Date