

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010424

FILED
Jan 15, 2008
Secretary of State

Entity Name: EXCLUSIVE REFLECTIONS, GLASS WINDOWS & DOORS, INC.

Current Principal Place of Business:

1005 WEST 77TH STREET
312
HIALEAH, FL 33012 US

New Principal Place of Business:

1124 NE 5 ST
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1005 WEST 77TH STREET
312
HIALEAH, FL 33012 US

New Mailing Address:

1124 NE 5 ST
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4148327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHO, OSCAR R
1005 W 77TH STREET #312
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHO, OSCAR R
1124 NE 5 ST
HALANDALE BEACH, FL 33009 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: OSCAR SANCHO

01/15/2008

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: D () Delete
Name: SANCHO, OSCAR
Address: 1005 WEST 77TH STREET, APT. 312
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHO, OSCAR
Address: 1124 NE 5 ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: OSCAR SANCHO

PRET

01/15/2008

Electronic Signature of Signing Officer or Director

Date