

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010424

FILED
Oct 09, 2009
Secretary of State

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

Current Principal Place of Business:

1124 NE 5 ST.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

301NW 10TRR
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1124 NE 5 ST.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

301NW 10TRR
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
1124 NE 5 ST
HALANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, PEDRO
6230NW 5ST
MIAMI, FL 33126 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: PEDROP

10/09/2009

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: 1124 NE 5 ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, PEDRO
Address: 6230NW 5ST
City-St-Zip: MIAMI, FL 33126 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: PPEREZ

D

10/09/2009

Electronic Signature of Signing Officer or Director

Date