

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010937

FILED
Sep 28, 2010
Secretary of State

Entity Name: FLORIDA'S FINEST WINDOWS AND DOORS, INC.

Current Principal Place of Business:

1917 NW 62ND TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1917 NW 62ND TERRACE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-4152203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILD, RUSSELL
1917 NW 62ND TERRACE
MARGATE, FL 33063 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: RUSSELL CHILD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILD, RUSSELL
Address: 1917 NW 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL CHILD

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date