

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019790

FILED
Mar 28, 2008
Secretary of State

Entity Name: OPEN WINDOWS AND DOORS INC.

Current Principal Place of Business:

6469 S.W. 128 CT.
MIAMI, FL 33183

New Principal Place of Business:

16671 S.W. 117 AVE.
MIAMI, FL 33177

Current Mailing Address:

13876 S.W. 56 STREET
SUITE 310
MIAMI, FL 33175

New Mailing Address:

16671 S.W. 117 AVE.
MIAMI, FL 33177

FEI Number: 20-4288027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILIAN, ROAAY
6469 S.W. 128 CT.
MIAMI, FL 33183 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: ROAAY MILIAN

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: P () Delete
Name: MILIAN, ROAAY
Address: 6469 S.W. 128 CT.
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: MILIAN, KELLY M
Address: 6469 S.W. 128 CT.
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROAAY MILIAN

Electronic Signature of Signing Officer or Director

PRES

03/28/2008

Date