

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027179

FILED
Apr 05, 2011
Secretary of State

Entity Name: PREFERRED WINDOWS & DOORS, INC.

Current Principal Place of Business:

701 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

9872 GRAND VERDE WAY
1407
BOCA RATON, FL 33428

Current Mailing Address:

701 WEST 25TH STREET
HIALEAH, FL 33010

New Mailing Address:

9872 GRAND VERDE WAY
1407
BOCA RATON, FL 33428

FEI Number: 20-4369764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMAR, IGAL
701 WEST 25TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TARTAKOVSKY, MICHAEL
9872 GRAND VERDE WAY
1407
BOCA RATON, FL 33428 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: MICHAEL TARTAKOVSKY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TARTAKOVSKY, MICHAEL
Address: 9872 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: EPO
Name: ALFARO, JAVIER
Address: 850 SW 74TH CT
City-St-Zip: MIAMI, FL 33126

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: MICHAEL TARTAKOVSKY

CEO

04/05/2011

Electronic Signature of Signing Officer or Director

Date