

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041024

Entity Name: SHUTTERS ON TIME, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

8850 NW 115TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

17930 NW 79 AVE
MIAMI, FL 33015

Current Mailing Address:

8850 NW 115TH STREET
HIALEAH, FL 33018

New Mailing Address:

17930 NW 79 AVE
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, OMAR
8850 NW 115TH STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SERRANO, OMAR
17930 NW 79 AVE
MIAMI, FL 33015 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: OMAR SERRANO

02/27/2008

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: P () Delete
Name: SERRANO, OMAR
Address: 8850 NW 115TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete
Name: MOLINA, ISAAC
Address: 8850 NW 115TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, OMAR
Address: 17930 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

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: OMAR SERRANO

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date