

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042841

FILED
Nov 02, 2011
Secretary of State

Entity Name: E & F ALUMINUM AND SHUTTERS SUPPLY CORP.

Current Principal Place of Business:

10450 SW 184TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

10454 SW 184TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

10450 SW 184TH TERRACE
MIAMI, FL 33157

New Mailing Address:

10454 SW 184TH TERRACE
MIAMI, FL 33157

FEI Number: 20-4567656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, ANDRES
9865 SANTOS DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ESPINOZA, ANDRES
20301 SW 87 CT
MIAMI, FL 33189 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: ANDRES ESPINOZA

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOZA, ANDRES
Address: 20301 SW 87 CT
City-St-Zip: MIAMI, FL 33189

Title: V
Name: ESPINOZA, ANDRES
Address: 20301 SW 87 CT
City-St-Zip: MIAMI, FL 33189

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: ANDRES ESPINOZA

PD

11/02/2011

Electronic Signature of Signing Officer or Director

Date