

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049958

FILED
Jun 30, 2008
Secretary of State

Entity Name: FLORIDA SHUTTERS UNLIMITED CORP.

Current Principal Place of Business:

5652 NW 101 COURT
DORAL, FL 33178

New Principal Place of Business:

18248 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

5652 NW 101 COURT
DORAL, FL 33178

New Mailing Address:

18248 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 20-4647884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LARRY SPIEGEL

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: PTD () Delete
Name: MARMOLEJO, DARIO
Address: 5652 NW 101 COURT
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Delete
Name: HOLLOBAUGH, LILIANA
Address: 5652 NW 101 COURT
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete
Name: OCAMPO, CLAUDIA
Address: 5652 NW 101 COURT
City-St-Zip: DORAL, FL 33178

Title: OFF (X) Delete
Name: FERNANDEZ, AURELIO
Address: 5652 NW 101 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO MARMOLEJO

PTD

06/30/2008

Electronic Signature of Signing Officer or Director

Date