

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056263

Entity Name: M & S PROFESSIONAL SHUTTERS INC.

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

711 W SAMPLE RD
POMPAN0 BEACH, FL 33064 BR

New Principal Place of Business:

Current Mailing Address:

711 W SAMPLE RD
POMPAN0 BEACH, FL 33064 BR

New Mailing Address:

FEI Number: 20-4722520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, SALMO M
205 SE 10TH ST
6E
DEERFIELD BEACH, FL 33441 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: SALMO M MARQUES

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: MARQUES, SALMO M
Address: 205 SE 10TH ST #6E
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

Title: VP () Delete
Name: MOREIRA, MICHAEL G
Address: 711 W SAMPLE RD
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MICHAEL G MOREIRA

VP

09/30/2007

Electronic Signature of Signing Officer or Director

Date