

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058787

FILED
Jan 05, 2009
Secretary of State

Entity Name: R&G SHUTTERS INSTALLATIONS, CORP

Current Principal Place of Business:

6568 NW 4TH ST
MARGATE, FL 33063

New Principal Place of Business:

22412 SEA BASS DR
BOCA RATON, FL 33428

Current Mailing Address:

6568 NW 4TH ST
MARGATE, FL 33063

New Mailing Address:

22412 SEA BASS DR
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, RICARDO A
6568 NW 4TH ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DE ALMEIDA, RICARDO A
22412 SEA BASS DR
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: RICARDO A ALMEIDA

01/05/2009

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: PSTD () Delete
Name: DE ALMEIDA, RICARDO A
Address: 6568 NW 4TH ST
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: DE ALMEIDA, RICARDO A
Address: 6568 NW 4TH ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE ALMEIDA, RICARDO A
Address: 22412 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: DE ALMEIDA, RICARDO A
Address: 22412 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

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: RICARDO A ALMEIDA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date