

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065525

FILED
Aug 18, 2008
Secretary of State

Entity Name: EAST COAST WINDOW INSTALLATION, INC.

Current Principal Place of Business:

1990 NW 91 WAY
SUNRISE, FL 33322 US

New Principal Place of Business:

1127 NW 133RD AVE
SUNRISE, FL 33323 US

Current Mailing Address:

1990 NW 91 WAY
SUNRISE, FL 33322 US

New Mailing Address:

1127 NW 133RD AVE
SUNRISE, FL 33323 US

FEI Number: 71-1004435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, CHRISTINA
1990 NW 91 WAY
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CARMONA, CHRISTINA
1127 NW 133RD AVE
SUNRISE, FL 33323 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: CHRISTINA CARMONA

08/18/2008

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: CARMONA, CHRISTINA
Address: 1990 NW 91 WAY
City-St-Zip: SUNRISE, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, CHRISTINA
Address: 1127 NW 133RD AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Change (X) Addition
Name: CARMONA, LUIS
Address: 1990 NW 91 WAY
City-St-Zip: SUNRISE, FL 33322 US

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: CHRISTINA CARMONA

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date