

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092011

FILED
Dec 12, 2007
Secretary of State

Entity Name: UNITED HURRICANE SHUTTERS INC.

Current Principal Place of Business:

3805 SW 53 PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

10760 NW 5 ST
PLANTATION, FL 33324

Current Mailing Address:

3805 SW 53 PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

10760 NW 5 ST
PLANTATION, FL 33324

FEI Number: 20-5192357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMKIES, RAFAEL
3805 SW 53 PLACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BENDAYAN, ELY
10760 NW 5 ST
PLANTATION, FL 33324 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: ELY BENDAYAN

12/12/2007

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: D () Delete
Name: ALMKIES, RAFAEL
Address: 3805 SW 53 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: DAYAN, ELY BEN
Address: 3805 SW 53 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDAYAN, ELY
Address: 10760 NW 5 ST
City-St-Zip: PLANTATION, FL 33324

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: ELY BENDAYAN

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date