

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098031

Entity Name: E.WINDOWS, INC.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

8796 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8796 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8796 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8796 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 US

FEI Number: 20-5272560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLOCHOVER, EHOD
123 N. CONGRESS AVE
SUITE 222
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZLOCHOVER, EHOD
8796 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 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: ZLOCHOVER EHOD

10/20/2007

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: PVST () Delete
Name: ZLOCHOVER, EHOD
Address: 123 N. CONGRESS AVE SUITE 222
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: ZLOCHOVER, EHOD
Address: 123 N. CONGRESS AVE SUITE 222
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ZLOCHOVER, EHOD
Address: 8796 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D (X) Change () Addition
Name: ZLOCHOVER, EHOD
Address: 8796 BRIARWOOD MEADOW LA
City-St-Zip: BOYNTON BEACH, FL 33473 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: ZLOCHOVER EHOD

PVST

10/20/2007

Electronic Signature of Signing Officer or Director

Date