

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101538

FILED
May 14, 2009
Secretary of State

Entity Name: SOUTHERN STORM SHUTTERS INC

Current Principal Place of Business:

999 NW 8TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

160 TEQUESTA ST.
TAVERNIER, FL 33070

Current Mailing Address:

999 NW 8TH ST.
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 107
TAVERNIER, FL 33070

FEI Number: 20-5360467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, DENNIS W PRESIDE
999 NW 8TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PAQUETTE, DENNIS W PRESIDE
160 TEQUESTA ST.
TAVERNIER, FL 33070 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: DENNIS PAQUETTE

05/14/2009

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: P () Delete
Name: PAQUETTE, DENNIS
Address: 999 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: PAQUETTE, SHAUN
Address: 999 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAQUETTE, DENNIS
Address: PO BOX 107
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition
Name: PAQUETTE, SHAUN
Address: PO BOX 107
City-St-Zip: TAVERNIER, FL 33070

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: DENNIS PAQUETTE

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date