2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104223

Entity Name: PALACIOS SCREEN & ENCLOSURE, INC.

FILED Nov 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KEMPIS PALACIOSKEMPIS PALACIOS2991 SW 3 STREET2991 SW 3 STREETMIAMI, FL 33135MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

KEMPIS PALACIOSKEMPIS PALACIOS2991 SW 3 STREET2991 SW 3 STREETMIAMI, FL 33135MIAMI, FL 33135 US

FEI Number: 87-0778840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS, KEMPIS 2991 SW 3 STREET MIAMI, FL 33135 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: KEMPIS PALACIOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: PALACIOS, KEMPIS Address: 2991 SW 3 STREET City-St-Zip: MIAMI, FL 33135 US

Title: VP

 Name:
 DENNIS, ERNEST O

 Address:
 2993 SW 3 STREET

 City-St-Zip:
 MIAMI, FL 33135 US

I hereby 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 all other like empowered.

SIGNATURE: KEMPIS PALACIOS P 11/11/2010