

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120882

Entity Name: IMPERIAL HURRICANE SHUTTERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8861 NW 108 ST.
MIAMI, FL 33018 US

New Principal Place of Business:

7359 W. 18 AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

8861 NW 108 ST.
MIAMI, FL 33018 US

New Mailing Address:

7359 W. 18 AVENUE
HIALEAH, FL 33014 US

FEI Number: 20-8695263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, FREDDY L
8861 NW 108 ST.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

NARANJO, FREDDY L
7359 W 18 AVENUE
HIALEAH, FL 33014 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: FREDDY L NARANJO

05/01/2008

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: NARANJO, FREDDY L
Address: 8861 NW 108 ST.
City-St-Zip: MIAMI, FL 33018 US

Title: VP () Delete
Name: CALCINES, DIANA N
Address: 8861 NW 108 ST.
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, FREDDY L
Address: 7359 W 18 AVENUE
City-St-Zip: HIALEAH, FL 33017 US

Title: VP (X) Change () Addition
Name: CALCINES, DIANA N
Address: 7359 W 18 AVENUE
City-St-Zip: HIALEAH, FL 33014 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: FREDDY L NARANJO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date