

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121121

FILED
Mar 10, 2010
Secretary of State

Entity Name: GRS WINDOWS AND DOORS, INC.

Current Principal Place of Business:

11386 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

11331 NW 18TH ST
PLANTATION, FL 33323 US

Current Mailing Address:

11386 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33325 US

New Mailing Address:

11331 NW 18TH ST
PLANTATION, FL 33323 US

FEI Number: 20-5816052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEVE, MALEH
11331 NW 18TH ST
PLANTATION, FL 33323 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: STEVE MALEH

03/10/2010

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,S
Name: MALEH, STEVEN
Address: 11331 NW 18TH ST
City-St-Zip: PLANTATION, FL 33323 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: STEVE MALEH

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date