

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133181

FILED
Jan 05, 2011
Secretary of State

Entity Name: AL'S QUALITY SHOWER DOOR ENCLOSURES, CORP.

Current Principal Place of Business:

1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

320 N CONGRESS AVE
108
DELRAY BEACH, FL 33445

Current Mailing Address:

1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

320 N CONGRESS AVE
108
DELRAY BEACH, FL 33445

FEI Number: 20-5756528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGADA, LUCIANO S
1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ARRIAGADA, LUCIANO S
320 N CONGRESS AVE
DELRAY BEACH, FL 33445 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: LUCIANO ARRIAGADA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIAGADA, LUCIANO S
Address: 320 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: VARGAS, DAISY M
Address: 320 N CONGRESS AVE
City-St-Zip: DEERFIELD BEACH, FL 33445

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: LUCIANO ARRIAGADA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date