

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001669

FILED
Dec 16, 2008
Secretary of State

Entity Name: PARAMOUNT SKYLIGHTS & RAILING INC

Current Principal Place of Business:

2031 SW 78TH AVENUE
BAY C12
DAVIE, FL 33317

New Principal Place of Business:

5309 NW 92ND AVENUE
SUNRISE, FL 33351

Current Mailing Address:

2031 SW 78TH AVENUE
BAY C12
DAVIE, FL 33317

New Mailing Address:

5309 NW 92ND AVENUE
SUNRISE, FL 33351

FEI Number: 20-8159137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAZ, SUSAN
5309 NW 92ND AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALBAZ, YEHUDA
5309 NW 92ND AVENUE
SUNRISE, FL 33351 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: YEHUDA ALBAZ

12/16/2008

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/D () Delete
Name: ALBAZ, SUSAN
Address: 2031 SW 70TH AVENUE BAY C12
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALBAZ, YEHUDA
Address: 5309 NW 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351

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: YEHUDA ALBAZ

P/D

12/16/2008

Electronic Signature of Signing Officer or Director

Date