

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049691

FILED
Nov 19, 2008
Secretary of State

Entity Name: SAM SHOWER & TUB ENCLOSURE CORP

Current Principal Place of Business:

15600 NW 37 CT
OPALOCKA, FL 33054

New Principal Place of Business:

5480 WEST 24 AVE
APT-217
HIALEAH, FL 33016

Current Mailing Address:

15600 NW 37 CT
OPALOCKA, FL 33054

New Mailing Address:

5480 WEST 24 AVE
APT-217
HIALEAH, FL 33016

FEI Number: 20-8920406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, SAMUEL
15600 NW 37 CT
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

CONSUEGRA, SAMUEL
5480 WEST 24 AVE
APT-217
HIALEAH, FL 33016 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: SAMUEL CONSUEGRA

11/19/2008

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: CONSUEGRA, SAMUEL
Address: 15600 NW 37 CT
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CONSUEGRA, SAMUEL
Address: 5480 WEST 24 AVE APT-217
City-St-Zip: MIAMI, FL 33016

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: SAMUEL CONSUEGRA

P/D

11/19/2008

Electronic Signature of Signing Officer or Director

Date