

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055463

FILED
Jul 25, 2012
Secretary of State

Entity Name: COUNTY WIDE SHUTTERS, INC.

Current Principal Place of Business:

2724 YARMOUTH DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

5601 HOBART AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX 212457
ROYALM PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 30-0419610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, XENIA
2724 YARMOUTH DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERNANDEZ, NOSLEN
5601 HOBART AVENUE
WEST PALM BEACH, FL 33405 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: NOSLEN HERNANDEZ

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NOSLEN
Address: 5601 HOBART AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: NOSLEN HERNANDEZ

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date