

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057104

FILED
Nov 14, 2009
Secretary of State

Entity Name: Y A SHUTTERS WINDOWS & DOORS INC.

Current Principal Place of Business:

3001 NW 6 STREET
MIAMI, FL 33125

New Principal Place of Business:

930 S W 29 AVE
MIAMI, FL 33135

Current Mailing Address:

3001 NW 6 STREET
MIAMI, FL 33125

New Mailing Address:

930 S W 29 AVE
MIAMI, FL 33135

FEI Number: 26-0158374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, ANDRES
3001 NW 6 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

COLLAZO, ANDRES
930 S W 29 AVE
MIAMI, FL 33135 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: ANDRES COLLAZO

11/14/2009

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: PS () Delete
Name: ANDRES, COLLAZO
Address: 3001 NW 6 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANDRES, COLLAZO
Address: 930 S W 29 AVE
City-St-Zip: MIAMI, FL 33135

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: ANDRES COLLAZO

PRS

11/14/2009

Electronic Signature of Signing Officer or Director

Date