2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073535

Entity Name: DAVIS WINDOWS INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10827 IBIS RESERVE CIRCLE 1254 SW 116TH AVE WEST PALM BEACH, FL 33412 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

10827 IBIS RESERVE CIRCLE 1254 SW 116TH AVE WEST PALM BEACH, FL 33412 DAVIE, FL 33325

FEI Number: 56-2666588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JOSEPH W

10827 IBIS RESERVE CIRCLE

WEST PALM BEACH, FL 33412 US

DAVIS, JOSEPH W

1254 SW 116TH AVE

DAVIE, FL 33325 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: JOSEPH W. DAVIS 02/02/2010

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:

 Name:
 DAVIS, JOSEPH W

 Address:
 1254 SW 116TH AVE

 City-St-Zip:
 DAVIE, FL 33325

Title: VP

Name: RICHARD, CUDDY JR. D Address: 1254 SW 116TH AVE City-St-Zip: DAVIE, FL 33325

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: JOSEPH DAVIS P 02/02/2010