

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097636

FILED
Nov 29, 2012
Secretary of State

Entity Name: G EXPRESS SHOWER DOORS INC

Current Principal Place of Business:

6970 SW 87 AVE
202
MIAMI, FL 33173

New Principal Place of Business:

5125 SW 102 AVE
MIAMI, FL 33165

Current Mailing Address:

6970 SW 87 AVE
202
MIAMI, FL 33173

New Mailing Address:

5125 SW 102 AVE
MIAMI, FL 33165

FEI Number: 26-0832200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, ANDRES
6970 SW 87 AVE
202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PINON, ANDRES
5125 SW 102 AVE
MIAMI, FL 33165 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 PINON

11/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PINON, ANDRES
Address: 5125 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: DIAZ-VICTORES, GUILLERMO
Address: 5125 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: ANDRES PINON

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date