

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125269

FILED
Nov 17, 2008
Secretary of State

Entity Name: BLUE WINDOW COMPANY, INC.

Current Principal Place of Business:

919 HILLCREST DRIVE
APT. 711
HOLLYWOOD, FL 33021

New Principal Place of Business:

2114 NORTH FLAMINGO RD
1148
PEMBROKE PINES, FL 33028

Current Mailing Address:

919 HILLCREST DRIVE
APT. 711
HOLLYWOOD, FL 33021

New Mailing Address:

2114 NORTH FLAMINGO RD
1148
PEMBROKE PINES, FL 33028

FEI Number: 26-1450428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESONES, GERMAN HECTOR
919 HILLCREST DRIVE
APT. 711
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MESONES, GERMAN HECTOR
2114 NORTH FLAMINGO RD
1148
PEMBROKE PINES, FL 33028 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: GERMAN HECTOR MESONES

11/17/2008

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: MESONES, GERMAN HECTOR
Address: 919 HILLCREST DRIVE APT. 711
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MESONES, GERMAN HECTOR
Address: 2114 NORTH FLAMINGO RD # 1148
City-St-Zip: PEMBROKE PINES, FL 33028

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: GERMAN HECTOR MESONES

P

11/17/2008

Electronic Signature of Signing Officer or Director

Date