

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019556

Entity Name: ALLIED WINDOW, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3601 SOUTH OCEAN BLVD
APT. 103
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

112 N. OAK ST
STE. 107
LANTANA, FL 33462 US

Current Mailing Address:

3601 SOUTH OCEAN BLVD
APT. 103
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

112 N. OAK ST
STE. 107
LANTANA, FL 33462 US

FEI Number: 26-2029174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRAN, DEBORAH M
3601 SOUTH OCEAN BLVD.
APT. 103
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DEBORAH LOUGHRAN

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/VP
Name: LOUGHRAN, DEBORAH M
Address: 3601 SOUTH OCEAN BLVD., APT. 103
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: S/T
Name: LOUGHRAN, DEBORAH M
Address: 3601 SOUTH OCEAN BLVD., APT. 103
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

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: DEBORAH LOUGHRAN

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date