

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085049

FILED
Feb 22, 2010
Secretary of State

Entity Name: MIAMI STOREFRONT & WINDOWS, CORP.

Current Principal Place of Business:

12231 SW 221TH STREET
MIAMI, FL 33170 US

New Principal Place of Business:

183 SE 4TH AVE
HIALEAH, FL 33010 US

Current Mailing Address:

12231 SW 221TH STREET
MIAMI, FL 33170 US

New Mailing Address:

183 SE 4TH AVE
HIALEAH, FL 33010 US

FEI Number: 26-3377997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, TIMOTEO
12231 SW 221TH STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

BETANCOURT, TIMOTEO
550 SE 6 ST
HIALEAH, FL 33010 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: TIMOTEO BETANCOURT

02/22/2010

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: P
Name: BETANCOURT, TIMOTEO
Address: 550 SE 6 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: SEVILLA, RACIEL
Address: 183 SE 4TH AVE
City-St-Zip: HIALEAH, FL 33010 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: RASIEL SEVILLA

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date