

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088039

FILED
Oct 05, 2009
Secretary of State

Entity Name: GONZALEZ WINDOWS & DOORS, INC.

Current Principal Place of Business:

2913 FRENCH AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

232 JACKSON DR
APT # 1
WEST PALM BEACH, FL 33406

Current Mailing Address:

2913 FRENCH AVE
LAKE WORTH, FL 33461

New Mailing Address:

232 JACKSON DR
APT # 1
WEST PALM BEACH, FL 33406

FEI Number: 20-5292132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO
2913 FRENCH AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GONZALEZ, LAZARO
232 JACKSON DR
APT # 1
WEST PALM BEACH, FL 33406 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: LAZARO GONZALEZ

10/05/2009

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 () Delete
Name: GONZALEZ, LAZARO
Address: 2913 FRENCH AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Delete
Name: CRUZ, LUIS A
Address: 350 FOREST STATE DR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LAZARO
Address: 232 JACKSON DR APT # 1
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO GONZALEZ

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date