

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094248

FILED
Sep 30, 2010
Secretary of State

Entity Name: IMPACT WINDOW CONSULTING, INC.

Current Principal Place of Business:

17006 TREMONT ST.
FORT MYERS, FL 33908

New Principal Place of Business:

12140 METRO PKWY
E
FORT MYERS, FL 33966

Current Mailing Address:

17006 TREMONT ST.
FORT MYERS, FL 33908

New Mailing Address:

12140 METRO PKWY
E
FORT MYERS, FL 33966

FEI Number: 26-3499227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERHIGE, PETER
17006 TREMONT STREET
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MERHIGE, PETER
12140 METRO PKWY
E
FORT MYERS, FL 33966 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: PETER MERHIGE

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MERHIGE, PETER
Address: 12140 METRO PKWY #E
City-St-Zip: FORT MYERS, FL 33966

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: PETER MERHIGE

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09/30/2010

Electronic Signature of Signing Officer or Director

Date