

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099440

Entity Name: WILL'S WINDOW CORP

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

1009 N OCEAN BLVD.
612
POMPANO BEACH, FL 33062

Current Mailing Address:

1009 N OCEAN BLVD.
612
POMPANO BEACH, FL 33062

New Principal Place of Business:

800 NW 12TH TERRACE
3
POMPANO BEACH, FL 33069

New Mailing Address:

800 NW 12TH TERRACE
3
POMPANO BEACH, FL 33069

FEI Number: 26-3696140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, WILLIAM S
1009 N OCEAN BLVD
612
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WILLIAM, S H
800 NW 12TH TERRACE
3
POMPANO BEACH, FL 33069 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: WILLIAM S HOOD

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HOOD, WILLIAM S
Address: 800 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 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: WILLIAM S HOOD

MR

12/06/2011

Electronic Signature of Signing Officer or Director

Date