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: New Principal Place of Business:

1009 N OCEAN BLVD. 800 NW 12TH TERRACE

612 3

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1009 N OCEAN BLVD. 800 NW 12TH TERRACE

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POMPANO BEACH, FL 33062 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: Name and Address of New Registered Agent:

HOOD, WILLIAM S WILLIAM, S H
1009 N OCEAN BLVD 800 NW 12TH TERRACE

POMPANO BEACH, FL 33062 US 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