

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000074568

FILED
Jan 13, 2012
Secretary of State

Entity Name: APT ARCHITECTURAL PANEL TECHNOLOGY INC.

Current Principal Place of Business:

3261 HEIRLOOM ROSE PL
OVIEDO, FL 32766 US

New Principal Place of Business:

1809 EAST BROADWAY ST.
SUITE 342
OVIEDO, FL 32765 US

Current Mailing Address:

3261 HEIRLOOM ROSE PL
OVIEDO, FL 32766 US

New Mailing Address:

1809 EAST BROADWAY ST.
SUITE 342
OVIEDO, FL 32765 US

FEI Number: 27-4503332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACCI, ALFREDO E
243 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CORREA, MAURICIO
1809 EAST BROADWAY ST.
SUITE 342
OVIEDO, FL 32765 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: MAURICIO CORREA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, MAURICIO
Address: 1809 EAST BROADWAY ST., STE. 342
City-St-Zip: OVIEDO, FL 32765

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: MAURICIO CORREA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date