

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000018143

FILED
Sep 17, 2014
Secretary of State

Entity Name: BULLETPROOF & IMPACT WINDOW DISTRIBUTORS, INC.

Current Principal Place of Business:

3800 NE 8 COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

3200 NE 8TH COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

3800 NE 8 COURT
POMPANO BEACH, FL 33062

New Mailing Address:

3200 NE 8TH COURT
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, MARTIN A
3800 NE 8 COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONNELLY, MARTIN A
3200 NE 8TH COURT
POMPANO BEACH, FL 33062 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: MARTIN A CONNELLY

09/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNELLY, MARTIN A
Address: 3200 NE 8TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

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: MARTIN A CONNELLY

P

09/17/2014

Electronic Signature of Signing Officer or Director

Date