

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000046682

FILED
Oct 12, 2013
Secretary of State

Entity Name: U.S.A. MARINE WINDOWS AND DOORS MFG INC.

Current Principal Place of Business:

3019-RAVENSWOOD RD # 109
DANIA , BEACH, FL 33312

New Principal Place of Business:

5945- RAVENSWOOD RD, # I-14- 16
DANIA , BEACH, FL 33312

Current Mailing Address:

3019-RAVENSWOOD RD # 109
DANIA , BEACH, FL 33312

New Mailing Address:

5945 RAVENSWOOD RD # I-14-16
DANIA , BEACH, FL 33312

FEI Number: 45-5401662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHEVARRIA, GUILLERMO
3019 RAVENSWOOD RD
109
DANIA, BEACH, FL 33312 US

Name and Address of New Registered Agent:

HECHEVARRIA, GUILLERMO
5945- RAVENSWOOD RD
I-14-16
DANIA, BEACH, FL 33312 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: GUILLERMO HECHEVARRIA

10/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HECHEVARRIA, GUILLERMO S
Address: 5945 RAVENSWOOD RD # I-14-16
City-St-Zip: DANIA, BEACH, FL 33312

Title: VP
Name: HECHEVARRIA, LIDA M
Address: 5945- RAVENSWOOD RD # I-14-16
City-St-Zip: DANIA, BEACH, FL 33312

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: LIDA HECHEVARRIA

VP

10/12/2013

Electronic Signature of Signing Officer or Director

Date