

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000417

FILED
Sep 22, 2005
Secretary of State

Entity Name: STORM SAFE SHUTTERS, INC.

Current Principal Place of Business:

3593 PALMETTO AVE.
SUITE 3
FORT MYERS, FL 33916

New Principal Place of Business:

3593 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 33916

Current Mailing Address:

3593 PALMETTO AVE.
SUITE 3
FORT MYERS, FL 33916

New Mailing Address:

3593 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 33916

FEI Number: 65-0433843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHRISTOPHER
3593 PALMETTO AVE.
SUITE 3
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

WHITAKER, CHRISTOPHER
3593 VERONICA S SHOEMAKER BLVD
FT MYERS, FL 33916 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: CHRISTOPHER WHITAKER

09/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WHITAKER, CHRISTOPHER
Address: 3593 PALMETTO AVE. #3
City-St-Zip: FT MYERS, FL 33916

Title: SV () Delete
Name: DEALMEIDA, MICHAEL
Address: 3593 PALMETTO AVE. #3
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WHITAKER, CHRISTOPHER
Address: 3593 VERONICA S SHOEMAKER BLVD
City-St-Zip: FT MYERS, FL 33916

Title: SV (X) Change () Addition
Name: DEALMEIDA, MICHAEL
Address: 3593 VERONICA S SHOEMAKER BLVD
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WHITAKER

PC

09/22/2005

Electronic Signature of Signing Officer or Director

Date