

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061040

Entity Name: AMERICAN ALUMINUM & WINDOW, INC.

FILED  
Nov 05, 2004  
Secretary of State

## Current Principal Place of Business:

725 SOUTH NOVA RD.  
SUITE 282  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

725 SOUTH NOVA ROAD  
SUITE 288  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-3521349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BREEHL, LEONARD J PTD  
725 SOUTH NOVA ROAD  
#288  
ORMOND BEACH, FL 32174 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: LEONARD J. BREEHL

11/05/2004

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: PTD ( ) Delete  
Name: BREEHL, LEONARD J  
Address: 725 SOUTH NOVA ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VSD ( ) Delete  
Name: BREEHL, MARTHA J  
Address: 725 SOUTH NOVA ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD J. BREEHL

PTD

11/05/2004

Electronic Signature of Signing Officer or Director

Date