

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000085169

FILED
Oct 08, 2010
Secretary of State

Entity Name: WINDOW MAN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

380 SE 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2251 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

380 SE 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

2251 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0866431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, SAMANTHA B PSD
380 SE 1ST TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

YATES, SAMANTHA B PSD
2251 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064 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: SAMANTHA B YATES

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YATES, SAMANTHA B
Address: 2251 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VTD
Name: YATES, CARL A
Address: 2251 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SAMANTHA B YATES

PRES

10/08/2010

Electronic Signature of Signing Officer or Director

Date