

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012742

FILED
Aug 31, 2010
Secretary of State

Entity Name: HANES HURICANE SHUTTERS SERVICES, INC.

Current Principal Place of Business:

219 NW 8TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

219 NW 4TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

219 NW 8TH AVE
HALLANDALE, FL 33009

New Mailing Address:

219 NW 4TH AVE
HALLANDALE, FL 33009

FEI Number: 65-0891182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, CORNEL
980 SE 2 AVE
DANIA BEACH, FL 33006 US

Name and Address of New Registered Agent:

HANES, CORNEL
980 SE 2 AVE
DANIA BEACH, FL 33004 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: HANES CORNEL

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANES, CORNEL
Address: 219 NW 4TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: HANES CORNEL

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date