

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028042

FILED
Oct 13, 2004
Secretary of State

Entity Name: ALL PRECISION SHUTTERS, INC.

Current Principal Place of Business:

7546 W MCNAB RD
BAY 18
N LAUDERDALE, FL 33068

New Principal Place of Business:

9461 SW 52 PL
COOPERCITY, FL 33328

Current Mailing Address:

9461 SW 52 PLACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0912872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, DIEGO
6151 FLAGLER STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ORTEGA, DIEGO
9461 SW 52 PL
COOPERCITY, FL 33328 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: DIEGO ORTEGA

10/13/2004

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: PD () Delete
Name: ORTEGA, DIEGO
Address: 6151 FLAGLER STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, DIEGO
Address: 9461 SW 52 PL
City-St-Zip: COOPERCITY, FL 33328

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: DIEGO ORTEGA

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date