

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075575

FILED
Oct 01, 2011
Secretary of State

Entity Name: WINDOW SHADES & SHUTTERS, INC.

Current Principal Place of Business:

55 N.E. ALICE STREET
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

55 NE ALICE STREET
JENSEN BEACH, FL 34957 US

Current Mailing Address:

55 N.E. ALICE STREET
JENSEN BEACH, FL 34957 US

New Mailing Address:

55 NE ALICE STREET
JENSEN BEACH, FL 34957 US

FEI Number: 65-0954010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM H
55 N.E. ALICE STREET
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM H
55 NE ALICE STREET
JENSEN BEACH, FL 34957 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: WILLIAM H CAMPBELL

10/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, WILLIAM H
Address: 55 NE ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

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: WILLIAM H CAMPBELL

PD

10/01/2011

Electronic Signature of Signing Officer or Director

Date