

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25109

FILED
Jan 09, 2012
Secretary of State

Entity Name: TWIN WINDOWS CORP.

Current Principal Place of Business:

8941 QUALITY ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

17161 ALICO CENTER ROAD
FORT MYERS, FL 33912 US

Current Mailing Address:

C/O M J BODAH CPA 2443 PINE WOOD CIRCLE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 52-1717660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BODAH, MICHAEL J CPA
2443 PINE WOOD CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: MICHAEL BODAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, BRIAN
Address: 1401A RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: V
Name: NOBLE, ED
Address: 1401A RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 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: BRIAN MURPHY

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date