

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V20792

FILED
Jan 10, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA SUNROOMS & GLASS, INC.

Current Principal Place of Business:

21217 WAYMOUTH RUN
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21217 WAYMOUTH RUN
ESTERO, FL 33928 US

New Mailing Address:

271 COUNTRY ROAD 579
BLOOMSBURY, NJ 08804 US

FEI Number: 65-0315855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMARTIN, WILLIAM F., JR
21217 WAYMOUTH RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GILMARTIN, WILLIAM F., JR
271 COUNTY ROAD 579
BLOOMSBURY, NJ, FL 08804 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 F. GILMARTIN JR.

01/10/2006

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: DPT () Delete
Name: GILMARTIN, WILLIAM F JR.
Address: 21217 WAYMOUTH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GILMARTIN, WILLIAM F JR.
Address: 271 COUNTY ROAD 579
City-St-Zip: BLOOMSBURY, NJ 08804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM F. GILMARTIN JR.

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date