2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006586

FILED Apr 01, 2011 Secretary of State

Entity Name: AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, INC.

Current Principal Place of Business: New Principal Place of Business:

215 W. SAVANNAH AVE. VALDOSTA, GA 31601

Current Mailing Address: New Mailing Address:

PO BOX 1425 VALDOSTA, GA 316031425

FEI Number: 58-1264314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES REGISTER CONSTRUCTION COMPANY 1519 CAPITAL CIRCLE NE S-26 TALLAHASSEE, FL 32308 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 L CLANTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLANTON, WILLIAM L Address: 4342 REED RD City-St-Zip: VALDOSTA, GA 31605

Title: VST

Name: DAWKINS, WAYNE
Address: 5920 GLENN RD.
City-St-Zip: VALDOSTA, GA 31601

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: LISA ASH ACCT 04/01/2011