

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J43902

FILED
Jan 05, 2010
Secretary of State

Entity Name: GLENTIQUES LTD., INC.

Current Principal Place of Business:

1940 AUGUSTA TERR.
P O BOX 8807
CORAL SPRINGS, FL 33075

New Principal Place of Business:

863 NORTHRIDGE DRIVE
PRESCOTT, AZ 86301

Current Mailing Address:

1940 AUGUSTA TERR.
P O BOX 8807
CORAL SPRINGS, FL 33075

New Mailing Address:

863 NORTHRIDGE DRIVE
PRESCOTT, AZ 86301

FEI Number: 59-2753225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSNER, GARY
1940 AUGUSTA TERR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PEPPER, GERALD M AGENT
1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: GERALD PEPPER

01/05/2010

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: D
Name: KIRSNER, KAREN A.
Address: 863 NORTHRIDGE DRIVE
City-St-Zip: PRESCOTT, AZ 86301

Title: DS
Name: KIRSNER, GARY L.
Address: 863 NORTHRIDGE DRIVE
City-St-Zip: PRESCOTT, AZ 86301

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: GARY KIRSNER

O/D

01/05/2010

Electronic Signature of Signing Officer or Director

Date