

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K52413

FILED
Sep 13, 2010
Secretary of State

Entity Name: ONECO GLASS & MIRROR, INC.

Current Principal Place of Business:

1623 53RD AVE E
ONECO, FL 34264

New Principal Place of Business:

Current Mailing Address:

1623 53RD AVE E
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-0089088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAULT, JOHN L
1623 53 AVE E
ONECO, FL 34264 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: JOHN L .LEGAULT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEGAULT, JOHN L
Address: 1623 53RD AVE E
City-St-Zip: ONECO, FL

Title: VD
Name: LEGAULT, RONALD C.
Address: 1623 53RD AVE E
City-St-Zip: ONECO, FL

Title: TD
Name: LEGAULT, THOMAS L.
Address: 1623 53RD AVE E
City-St-Zip: ONECO, FL

Title: D
Name: LEGAULT, GLENN M.
Address: 1623 53RD AVE E
City-St-Zip: ONECO, FL

Title: D
Name: LEGAULT, KELLY A.
Address: 1623 53RD AVE E
City-St-Zip: ONECO, FL

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: JOHN L .LEGAULT

PD

09/13/2010

Electronic Signature of Signing Officer or Director

Date