

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M87319

FILED
Feb 19, 2010
Secretary of State

Entity Name: CUSTOM GLASS TINTING OF LAKELAND, FL.

Current Principal Place of Business:

5 CHASE CRT
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1733 ALTAVISTA CIRCLE
LAKELAND, FL 33810 US

Current Mailing Address:

5 CHASE CRT
WINTER HAVEN, FL 33880 US

New Mailing Address:

1733 ALTAVISTA CIRCLE
LAKELAND, FL 33810 US

FEI Number: 59-2898125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, FRANK P
5111 SPANISH OAKS DRIVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

BOYKIN, FRANK P
1733 ALTAVISTA CIRCLE
LAKELAND, FL 33810 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: FRANK P BOYKIN

02/19/2010

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: P
Name: BOYKIN, FRANK P
Address: 1733 ALTAVISTA CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: BOYKIN, SUZANNA H
Address: 1733 ALTAVISTA CIRCLE
City-St-Zip: LAKELAND, FL 33810

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: FRANK P BOYKIN

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date