

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123728

Entity Name: SONNY'S AUTO GLASS, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

3881 SW 164TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

19230 SW 30TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

3881 SW 164TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

19230 SW 30TH STREET
MIRAMAR, FL 33029

FEI Number: 13-4225024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLYOMI, REGINA
3881 SW 164TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZOLYOMI, REGINA
19230 SW 30TH STREET
MIRAMAR, FL 33029 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: REGINA ZOLYOMI

10/10/2007

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: PD () Delete
Name: VEGA, JESUS
Address: 3881 SW 164TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: ZOLYOMI, REGINA
Address: 3881 SW 164TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, JESUS
Address: 19230 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: STD (X) Change () Addition
Name: ZOLYOMI, REGINA
Address: 19230 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: JESUS VEGA

PD

10/10/2007

Electronic Signature of Signing Officer or Director

Date