

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 30, 2008
Secretary of State**

DOCUMENT# P03000007763

Entity Name: AFFORDABLE AUTO GLASS & MIRROR, INC

Current Principal Place of Business:

9037 LEM TURNER RD
JACKSONVILLE, FL 32208

New Principal Place of Business:

542672 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

9037 LEM TURNER RD
JACKSONVILLE, FL 32208

New Mailing Address:

P.O. BOX 1707
HILLIARD, FL 32046 17

FEI Number: 71-0926456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, PAUL
17435 COLEMAN LN
HILLIARD, FL 32046 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: PAUL E COLEMAN

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 () Delete
Name: COLEMAN, PAUL
Address: 17435 COLEMAN LN
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: COLEMAN, AMY
Address: 17435 COLEMAN LN.
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY L COLEMAN

VP

10/30/2008

Electronic Signature of Signing Officer or Director

Date