

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 14, 2009  
Secretary of State**

DOCUMENT# P05000088778

Entity Name: AMERICAN GLASS & WINDOW INC.

**Current Principal Place of Business:**

1700 WEST 8 AVENUE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1700 WEST 8 AVENUE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-3035763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FONTELA, JOSE A  
1050 FALCON AVENUE  
MIAMI SPRINGS, FL 33166      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: JOSE ANGEL FONTELA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FONTELA, JOSE A  
Address: 1050 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD ( ) Delete  
Name: FONTELA, ALEXANDRA M  
Address: 1050 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD ( ) Delete  
Name: TOBON, ERIKA  
Address: 18859 N W 86TH AVE #3305  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOSE ANGEL FONTELA

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date