

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 380575

FILED
Jun 28, 2012
Secretary of State

Entity Name: CAPE CORAL GLASS & MIRROR, INC.

Current Principal Place of Business:

873 S E 47 ST
CAPE CORAL, FL 33904

New Principal Place of Business:

873 SE 47TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

873 S E 47 ST
CAPE CORAL, FL 33904

New Mailing Address:

873 SE 47TH ST
CAPE CORAL, FL 33904

FEI Number: 59-1324922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT S
873 SE 47TH ST
CAPE CORAL, FL 33904 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: ROBERT S REYNOLDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, ROBERT S
Address: 873 S. E. 47TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: STD
Name: DILL, JOSEPH D
Address: 873 S. E. 47TH ST.
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT S REYNOLDS

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date