

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 531329

Entity Name: H & H FIBERGLASS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

370 RECKER HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

370 RECKER HWY
AUBURNDALE, FL 33823

New Mailing Address:

1015 S. ORANGE AVENUE
BARTOW, FL 33830

FEI Number: 59-1737812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES A
370 RECKER HWY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HENDERSON, JAMES S
1015 S. ORANGE AVENUE
BARTOW, FL 33830 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: JAMES S> HENDERSON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, JAMES S
Address: 1015 S. ORANGE
City-St-Zip: BARTOW, FL 330

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: JAMES S. HENDERSON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date