

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001089

Entity Name: EMHART GLASS INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

13075 US 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

89 PHOENIX AVE, PO BOX 1229
ENFIELD, CT 060831229

New Mailing Address:

1140 SULLIVAN
ELMIRA, NY 14901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATON SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTINE HEIBERGER

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: DPV () Delete
Name: LAUNDRY, JOSEPH F
Address: 47 SILVER STREET
City-St-Zip: NORTH GRANBY, CT 06060

Title: VSD () Delete
Name: BATTERSBY, PATRICK T
Address: 204 PALISADO AVE
City-St-Zip: WINDSOR, CT 06095

Title: SVD () Delete
Name: MATHERS, SUSAN T
Address: 908 OAK HILL DRIVE
City-St-Zip: ELMIRA, NY 14905

Title: CFO () Delete
Name: MATHERS, SUSAN T
Address: 908 OAK HILL DRIVE
City-St-Zip: ELMIRA, NY 14905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: LAUNDRY, JOSEPH F
Address: 2729 VIA MURANO #415
City-St-Zip: CLEARWATER, NY 33764

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: SUSAN T. MATHERS

CFO

02/05/2009

Electronic Signature of Signing Officer or Director

Date