

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005959

FILED
Nov 06, 2008
Secretary of State

Entity Name: ROCHESTER INSULATED GLASS, INC.

Current Principal Place of Business:

73 MERRICK ROAD
MANCHESTER, NY 14504

New Principal Place of Business:

73 MERRICK CIR
MANCHESTER, NY 14504

Current Mailing Address:

73 MERRICK ROAD
MANCHESTER, NY 14504

New Mailing Address:

PO BOX 168
MANCHESTER, NY 14504

FEI Number: 16-1047327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 E. BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

FLAGG, CLINTON
1320 S DIXIE HWY
SUITE 1180
CORAL GABLE, FL 33146 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: CLINTON FLAGG

11/06/2008

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: CHRM () Delete
Name: WOLK, STANLEY
Address: 73 MERRICK ROAD
City-St-Zip: MANCHESTER, NY 14504

Title: P () Delete
Name: WOLK, RICHARD S
Address: 73 MERRICK ROAD
City-St-Zip: MANCHESTER, NY 14504

Title: S () Delete
Name: WOLK, GRETCHEN
Address: 73 MERRICK ROAD
City-St-Zip: MANCHESTER, NY 14504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLK, RICHARD S PRES
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

Title: MGR (X) Change () Addition
Name: WOLK, TYLER H
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

Title: SEC (X) Change () Addition
Name: WOLK, GRETCHEN
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

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: RICHARD S WOLK

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date