2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L51374

Entity Name: NICEVILLE GLASS, INC.

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

739 JOHN SIMS PKWY E NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

739 JOHN SIMS PKWY E NICEVILLE, FL 32578 US

FEI Number: 59-3000625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RADFORD, ANNA C 136 3RD STREET (HOME) NICEVILLE, FL 32578 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: ANNA C RADFORD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: LOWE, KENNETH E.
Address: 410 MONETT AVE.
City-St-Zip: NICEVILLE, FL 32578

Title: S

Name: SMITH, MITCHELL L.
Address: 3398 HIGHWAY 2
City-St-Zip: LAUREL HILL, FL 32567

Title: VP

 Name:
 RADFORD, ANNA C

 Address:
 136-3RD ST.

 City-St-Zip:
 NICEVILLE, FL 32578

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: KENNETH E LOWE PRES 07/08/2010