

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000105054

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** AUTO GLASS PERFECTIONS, INC.

**Current Principal Place of Business:**

15097 72ND COURT NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

15097 72ND COURT NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**FEI Number:** 65-1017560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASANOVA, ROY  
15097 72ND COURT NORTH  
LOXAHATCHEE, FL 33470 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:** TAMARA CASANOVA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CASANOVA, ROY  
**Address:** 15097 72ND COURT NORTH  
**City-St-Zip:** LOXAHATCHEE, FL 33470

**Title:** D  
**Name:** CASANOVA, TAMARA  
**Address:** 1784 SW 43RD AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33317

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:** TAMARA CASANOVA

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date