FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P00000111234 S & J AUTO GLASS, INC. 04-16-2001 90284 045 ***158.75 Principal Place of Business Mailing Address 19017 N.W. 53RD COURT 19017 N.W. 53RD COURT OPA LOCKA FL 33055 OPA LOCKA FL 33055 642006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1058793 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUSTINIANO, MARIA M Street Address (P.O. Box Number is Not Acceptable) 19017 N.W. 53RD COURT OPA LOCKA FL 33055 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Channe TITLE Delete TITI F NAME NAME JUSTINIANO, MARIA M STREET ADDRESS STREET ADDRESS 19017 N.W. 53RD COURT CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33055 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME SANCHEZ, RAQUEL STREET ADDRESS STREET ADDRESS 18682 N W 52ND PATH CiTY-ST-7IP CITY-ST-ZIP OPA LOCKA FL 33055 Change ☐ Addition TITLE- - -Delete . TITLE NAME NAME SANCHEZ, JOSE STREET ADDRESS STREET ADDRESS 18682 N W 52ND PATH CITY-ST-ZIE CITY-ST-ZIP OPA LOCKA FL 33055 TITLE Delete TITLE ☐ Change Addition NAME NAME JUSTINIANO, BALTAZAR STREET ADDRESS STREET ADDRESS 19017 N.W. 53RD COURT CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33055 ☐ Addition TITLE ☐ Delete TITL E NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature And Pred or Printed Name of Signing Officer on Directors | Dayling Phone #