

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063594

Entity Name: CASTELLON GLASS, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1814 SW 100 AVE.
MIAMI, FL 33165

New Principal Place of Business:

8829 W. BROAD STREET
TAMPA, FL 33615

Current Mailing Address:

1814 SW 100 AVE.
MIAMI, FL 33144

New Mailing Address:

8829 W. BROAD STREET
TAMPA, FL 33615

FEI Number: 65-1116233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, JESUS L
1814 SW 100 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASTELLON, JESUS L
8829 W. BROAD STREET
TAMPA, FL 33615 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: JESUS L. CASTELLON

10/15/2007

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: PD () Delete
Name: CASTELLON, JESUS L
Address: 1814 SW 100 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: CASTELLON, COSME J
Address: 1814 SW 100 AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: MOLINA, ELIZABETH L
Address: 1814 SW 100 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLON, JESUS L
Address: 8829 W. BROAD STREET
City-St-Zip: TAMPA, FL 33615

Title: VPD (X) Change () Addition
Name: CASTELLON, COSME J
Address: 8829 W. BROAD STREET
City-St-Zip: TAMPA, FL 33615

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: JESUS L. CASTELLON

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date