2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066911

Entity Name: EARL'S GLASS & ALUMINIUM, INC

FILED Dec 08, 2004 Secretary of State

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

17222-3 ALICO CENTER RD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17222-3 ALICO CENTER RD FORT MYERS, FL 33912

FEI Number: 65-1120318 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:

SW PROFESSIONAL SERVICES OF S FL INC STOVRING, MITCHELL ACCOUNT 13571 MCGREGOR BLVD., #22 13571 MCGREGOR BLVD., #22 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: SW PROFESSIONAL SERVICES OF S FL INC. 12/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SAUER, DONNA K
 Name:
 SAUER, EARL F JR

 Address:
 18664 TAMPA ROAD
 Address:
 18955 PINE RUN LANE

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: SVD (X) Delete Title: () Change () Addition

 Name:
 SAUER, EARL F J R
 Name:

 Address:
 18664 TAMPA ROAD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EARL F. SAUER JR P 12/08/2004