

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018906

Entity Name: ALUMINUM AND GLASS, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

560 N.W. HAVEN STREET
PORT ST LUCIE, FL 34983

New Principal Place of Business:

565 8TH LANE
#103
VERO BEACH, FL 32960

Current Mailing Address:

560 N.W. HAVEN STREET
PORT ST LUCIE, FL 34983

New Mailing Address:

565 8TH LANE
#103
VERO BEACH, FL 32960

FEI Number: 01-0622990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KAY C
560 N.W. HAVEN STREET
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SMITH, FORREST R
565 8TH LANE
#103
VERO BEACH, FL 32960 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: FORREST R. SMITH

12/03/2004

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: D () Delete
Name: COCHRAN, KAY F
Address: 560 NW HAVEN STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D (X) Delete
Name: SMITH N, FOREST R
Address: 560 NW HAVEN STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORREST, SMITH R
Address: 565 8TH LANE #103
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
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: FORREST R. SMITH

D

12/03/2004

Electronic Signature of Signing Officer or Director

Date