

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045971

FILED
Jun 10, 2011
Secretary of State

Entity Name: PEMBROKE PINES GLASS, INC.

Current Principal Place of Business:

2001 S PALM AVE.
BAY C
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

2001 S PALM AVE
BAY C
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 03-0439125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONAM, BRIAN
12358 NW 11TH CT
PEMBROKE PINES, FL 33026 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: BRIAN LOONAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOONAM, BRIAN
Address: 12358 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: LOONAM, THOMAS
Address: 1110 NW 76 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: BRIAN LOONAM

OWNE

06/10/2011

Electronic Signature of Signing Officer or Director

Date