## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109478

Entity Name: CONTI GLASS CORPORATION

FILED Oct 11, 2010 Secretary of State

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

13015 SW 89 PL 8808 SW 129 STREET UNIT 222 MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13015 SW 89 PL 8808 SW 129 STREET UNIT 222 MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 37-1445357 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, HORACIO R
13015 SW 89 PLC
#222
MIAMI, FL 33176 US

LEAL, HORACIO R
8808 SW 129 STREET
MIAMI, FL 33176 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: HORACIO R LEAL 10/11/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

 Name:
 LEAL, HORACIO R

 Address:
 8808 SW 129 ST

 City-St-Zip:
 MIAMI, FL 33176

Title: VS

 Name:
 LEAL, TERESITA

 Address:
 8808 SW 129 ST

 City-St-Zip:
 MIAMI, FL 33176

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: HORACIO R LEAL PTD 10/11/2010